

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

At PECS and VIA ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85318480982?pwd=VFpWHVXYIc3SW5UTIZuaWRRTmIvZz09>

Meeting ID: 853 1848 0982

Passcode: DvJDh6

**Saturday, February 26, 2022**

**9:00am-11:00am**

### MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>9:00-9:05</i>
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes	<i>Kollar</i>	<i>9:05-9:10</i>
	a. Approval of Minutes of December 9, 2021		
IV.	Academics		<i>9:10-9:40</i>
	a. Review Year-to-Date Academic Report (incl. Pre-K Update)	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Johnson-Williams</i> <i>Cain</i>	
V.	Financial/Operations		<i>9:40-10:00</i>
	a. Review of SY 2021-2022 YTD Financials	<i>Shelton</i>	
	b. Facility and Operations	<i>Shelton</i>	
	c. Legal and Compliance Report	<i>Shelton</i>	
	d. Finance Committee Report	<i>Dugan</i>	
VI.	Recruitment		<i>10:00-10:20</i>
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VII.	Long-Term Planning Committee Report	<i>Stevenson</i>	<i>10:20-10:30</i>
VIII.	Development		<i>10:30-10:40</i>
	a. Review FY 2021-2022 Development Plans and Progress	<i>Lewis</i>	
	b. Development Committee Report	<i>Malliband/Degnaars</i>	
IX.	PECS Promise		<i>10:40-10:50</i>
	c. Review of PECS Promise	<i>Lewis</i>	
	d. PECS Promise Committee Report	<i>Reilly</i>	
X.	Governance Committee Report	<i>Bergmann</i>	<i>10:50-10:55</i>
XI.	Closed Session (if necessary)		
XII.	Other Business	<i>Kollar</i>	<i>10:55-11:00</i>
XIII.	Adjournment	<i>Kollar</i>	<i>11:00</i>

NEXT MEETING: Thursday, April 28, 2022 (4:00pm-6:00pm)