

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

444 W. Lake Street, Suite 1800

Chicago, IL 60606

Thursday, April 28, 2022

4:00pm-6:00pm

<https://us02web.zoom.us/j/89219621614?pwd=amovQysrOVNTaWNHRnVvQ29qc3pKZz09>

Meeting ID: 892 1962 1614

Passcode: SM5qt1

MEETING AGENDA

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|-------|---|-----------------------------|------------------|
| I. | Roll Call/Determination of Quorum | <i>Shelton</i> | <i>4:00-4:05</i> |
| II. | Public Participation Period | | |
| III. | Opening Comments and Approval of Prior Meeting Minutes | <i>Kollar</i> | <i>4:05-4:10</i> |
| | a. Approval of Minutes of February 26, 2022 | | |
| IV. | Strategy Discussion – Presentation and Discussion led by UChicago Booth Fellows | <i>Kollar; Fellows</i> | <i>4:10–4:40</i> |
| V. | Academics | | <i>4:40–5:00</i> |
| | a. Review Year-to-Date Academic Report | <i>Johnson-Williams</i> | |
| | b. Academic Excellence Committee Report | <i>Cain</i> | |
| VI. | Financial/Operations | | <i>5:00-5:20</i> |
| | a. Review of YTD 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> | |
| VII. | Recruitment | | <i>5:20-5:35</i> |
| | a. Review of Recruitment Efforts and Status | <i>Jones</i> | |
| | b. Recruitment Committee Report | <i>Wiley</i> | |
| VIII. | Development | | <i>5:35-5:45</i> |
| | a. Review Development Plans and Progress | <i>Lewis</i> | |
| | b. Development Committee Report | <i>Degenaaers/Malliband</i> | |
| IX. | PECS Promise | | <i>5:45-5:50</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>5:50-5:55</i> |
| XI. | Closed Session (if necessary) | | |
| XII. | Other Business | <i>Kollar</i> | <i>5:55-6:00</i> |
| XIII. | Adjournment | <i>Kollar</i> | |

NEXT MEETING: June 10, 2022 11:30-1:30, at PECS, 6515 South Ashland Avenue, Chicago, IL 60636