

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Water Street, 444 W. Lake Street-Suite 1800

Thursday, September 8, 2022, 4:00pm

MEETING AGENDA

Zoom

<https://us06web.zoom.us/j/4646702130?pwd=b1I3aUhZUVBUMFF5UVVnaWphWThtMQT09>

Meeting ID: 464 670 2130 Passcode: 257570

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|-------|--|-------------------------|-----------|
| I. | Roll Call/Determination of Quorum | <i>Kollar</i> | 4:00-4:05 |
| II. | Public Participation Period | | |
| III. | Opening and Approval of July 9, 2022 Meeting Minutes | <i>Kollar</i> | 4:05-4:10 |
| IV. | Governance | <i>Bergmann</i> | 4:10-4:30 |
| | a. Re-Election of Class II Directors | | |
| | b. Changes to Committee Assignment/Committee Chairs | | |
| | c. Other Governance Committee Matters/Updates | | |
| V. | Academics | | 4:30-5:00 |
| | a. Academic Report | <i>Johnson-Williams</i> | |
| | b. Academic Excellence Committee Report | <i>Cain</i> | |
| VI. | Recruitment | | 5:00-5:20 |
| | a. Review of Recruitment and Enrollment for SY 2022-2023 | <i>Jones</i> | |
| | b. Recruitment Committee Report | <i>Wiley</i> | |
| VII. | Financial/Operations | | 5:20-5:45 |
| | a. Review of SY 2021-2022 Financials | <i>Ragland</i> | |
| | b. Review and Discussion of SY 2022-2023 Budget | <i>Ragland</i> | |
| | c. Legal and Compliance Report | <i>Ragland</i> | |
| | d. Finance Committee Report | <i>Dugan</i> | |
| VIII. | PECS Promise | | 5:45-5:50 |
| | a. PECS Promise Committee Report | <i>Reilly</i> | |
| IX. | Development | | 5:50-5:55 |
| | a. Review of FY 2021-2022 Development Results | <i>Malliband</i> | |
| | b. Discussion of FY 2022-2023 Development Plans | | |
| X. | Closed Session (if necessary) | | |
| XI. | Other Business | <i>Kollar</i> | |
| XII. | Adjournment | <i>Kollar</i> | |

NEXT MEETING: Saturday, October 29, 2022 (9:00-11:00am) at Providence Englewood Charter School