

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

Water Street, 444 W. Lake Street-Suite 1800

Thursday, December 8, 2022

4:00-6:00pm

### MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>4:00-4:05</i>
II.	Public Participation Period		
III.	Opening and Approval of October 23, 2021 Meeting Minutes	<i>Kollar</i>	<i>4:05-4:10</i>
IV.	Academics		<i>4:10-4:40</i>
	a. Academic Report	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Cain</i>	
V.	Financial/Operations		<i>4:40-5:00</i>
	a. Review of SY 2023 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.	Development Committee Report	<i>Degnaars/Malliband</i>	<i>5:00-5:15</i>
VII.	PECS Promise		<i>5:15-5:30</i>
	a. Review of PECS Promise	<i>Lewis</i>	
	b. PECS Promise Committee Report	<i>Reilly</i>	
IX.	Recruiting Committee Report	<i>Wiley</i>	<i>5:30-5:40</i>
X.	Governance Committee Report	<i>Fourte</i>	<i>5:40-5:50</i>
XI.	Other Business	<i>Kollar</i>	
XII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Saturday, February 25, 2023 (9:00-11:00am) at PECS