

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

444 W. Lake Street, Suite 1800

Chicago, IL 60606

Thursday, April 27, 2023

4:00pm-6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87045138658?pwd=UFY4QWhLWIFDY3FzcDNkK0t5aE8yQT09>

Meeting ID: 870 4513 8658 Passcode: QBmTE5

MEETING AGENDA

- | | | | |
|-------|---|---------------------------|------------------|
| 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 25, 2023 | | |
| IV. | Academics | | |
| | a. Review Year-to-Date Academic Report | <i>Johnson-Williams</i> | <i>4:10-4:45</i> |
| | b. Academic Excellence Committee Report | <i>Cain</i> | |
| V. | Financial/Operations | | <i>4:45-5:10</i> |
| | a. Review of 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 | | <i>5:10-5:25</i> |
| | a. Development Committee Report and Discussion re: Annual Fundraising Event | <i>Degnaars/Malliband</i> | |
| VII. | Recruitment | | <i>5:25-5:40</i> |
| | a. Review of Recruitment Efforts and Status | <i>Jones</i> | |
| | b. Recruitment Committee Report | <i>Wiley</i> | |
| VIII. | PECS Promise | | <i>5:40-5:50</i> |
| | b. Review of PECS Promise | <i>Lewis</i> | |
| | c. PECS Promise Committee Report | <i>Reilly</i> | |
| IX. | Governance Committee Report | <i>Fourte/Thomas</i> | <i>5:50-5:55</i> |
| X. | Closed Session (if necessary) | | |
| XI. | Other Business | <i>Kollar</i> | <i>5:55-6:00</i> |
| XII. | Adjournment | <i>Kollar</i> | |

NEXT MEETING: June 9, 2023 11:30-1:30, at PECS, 6515 South Ashland Avenue, Chicago, IL 60636