

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

### At PECS

Join Zoom Meeting

<https://us02web.zoom.us/j/87168687585?pwd=ZGRzbWFOS0lPRGJRK0FiaUMzZVBZUT09>

Meeting ID: 871 6868 7585

Passcode: XNhYb8

**Saturday, February 25, 2023**

**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 8, 2022		
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>Cain</i>	
V.	Financial/Operations		<i>9:40-10:00</i>
	a. Review of SY 2022-2023 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>Shelton</i>	
VI.	Development		<i>10:00-10:20</i>
	a. Development Plans and Progress and Event Recap	<i>Malliband/Degenaars</i>	
VII.	Recruitment		<i>10:20-10:40</i>
	a. Review of Recruitment Efforts and Status	<i>Jones/Matthews/Lewis</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	PECS Promise		<i>10:40-10:50</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>10:50-10:55</i>
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	<i>10:55-11:00</i>
XII.	Adjournment	<i>Kollar</i>	<i>11:00</i>

NEXT MEETING: Thursday, April 27, 2023 (4:00pm-6:00pm)