

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

Providence Englewood Charter School

6515 South Ashland Ave

Chicago, IL

Friday, June 9, 2022

11:30am

Join Zoom Meeting

<https://us02web.zoom.us/j/86466781530?pwd=bXdYdUpsc0RfYXhTmJlQnBEaWhvdz09>

Meeting ID: 864 6678 1530

Passcode: BXPt52

### MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>11:30</i>
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes		<i>11:30-11:35</i>
	a. Approval of Minutes of April 27, 2023	<i>Kollar</i>	
IV.	Academics		<i>11:35-12:00</i>
	a. Academic Report	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Cain</i>	
V.	Financial/Operations		<i>12:00-12:30</i>
	a. Review of SY 2022-2023 Financials and Legal and Compliance Report	<i>Shelton</i>	
	b. Review of 2023-2024 Budget	<i>Shelton</i>	
	c. Finance Committee Report	<i>Dugan</i>	
VI.	Recruitment		<i>12:30-12:50</i>
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VII.	PECS Promise		<i>12:50-1:05</i>
	a. Review of PECS Promise Program	<i>Lewis</i>	
	b. PECS Promise Committee Report	<i>Reilly</i>	
VIII.	Development Committee Report	<i>Degnaars/Malliband</i>	<i>1:05-1:15</i>
IX.	Associates Board Update	<i>Lemberger</i>	<i>1:15-1:25</i>
X.	Governance Committee Report	<i>Fourte/Thomas</i>	<i>1:25-1:30</i>
XI.	Closed Session (if necessary)		
XII.	Other Business	<i>Kollar</i>	
XIII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: September 21, 2023 at 4:00pm (Water Street – 444 W. Lake Street, Suite 1800)