

**Providence Englewood Charter School  
BOARD OF DIRECTORS MEETING**

**Saturday, October 28, 2023  
9:00-11:00am**

**MEETING AGENDA**

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>9:00-9:05</i>
II.	Public Participation Period		
III.	Opening and Approval of September 21, 2023 Meeting Minutes	<i>Kollar</i>	<i>9:05-9:10</i>
IV.	Academics		<i>9:10-9:45</i>
	a. Academic Report	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Cain</i>	
V.	Financial/Operations		<i>9:45-10:10</i>
	a. Discussion re SY 2022-2023 Audited Financials	<i>Shelton</i>	
	b. Review of SY 2023-2024 YTD Financials and Budget	<i>Shelton</i>	
	c. Facility and Operations	<i>Shelton</i>	
	d. Legal and Compliance Report	<i>Shelton</i>	
	e. Finance Committee Report	<i>Dugan</i>	
VI.	PECS Promise		<i>10:10-10:20</i>
	a. Review of PECS Promise	<i>Lewis</i>	
	b. PECS Promise Committee Discussion	<i>Reilly</i>	
	I. Development Committee Report	<i>Degnaars/Maliband</i>	<i>10:20-10:30</i>
VII.	Recruitment Committee Report	<i>Wiley</i>	<i>10:30-10:40</i>
IX.	Governance Committee Report	<i>Fourte/Thomas</i>	<i>10:40-10:50</i>
X.	Associates Board Report	<i>Lemberger</i>	<i>10:50-11:00</i>
XI.	Closed Session (if necessary)		
XII.	Other Business	<i>Kollar</i>	
XIII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Thursday, December 7, 2023 (4:00-6:00pm)