

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Water Street, 444 W. Lake Street-Suite 1800

Join Zoom Meeting <https://us02web.zoom.us/j/82256665116?pwd=VTJmNWtEdlNVbUpyY3JCZjFPYmMvUT09>

Meeting ID: 822 5666 5116 Passcode: uC4bhQ

Thursday, September 21, 2023

4:00pm

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Kollar</i>	<i>4:00-4:05</i>
II.	Public Participation Period		
III.	Opening and Approval of April 27 and June 9, 2023 Meeting Minutes	<i>Kollar</i>	<i>4:05-4:10</i>
IV.	Governance	<i>Thomas</i>	<i>4:10-4:30</i>
	a. Re-Election of Class III Directors and Election of any new Directors		
	b. Appointment of Committee Assignment/Committee Chairs		
	c. Other Governance Committee Matters/Updates		
V.	Academics		<i>4:30-5:00</i>
	a. Academic Report	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Cain</i>	
VI.	Financial/Operations		<i>5:00-5:30</i>
	a. Review of SY 2022-2023 and YTD 2023-2024 Financials	<i>Shelton</i>	
	b. Review and Discussion of SY 2023-2024 Budget	<i>Shelton</i>	
	c. Legal and Compliance Report	<i>Shelton</i>	
	d. Finance Committee Report	<i>Dugan</i>	
VII.	Recruitment		<i>5:30-5:40</i>
	a. Review of Recruitment and Enrollment for SY 2023-2024	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	Development		<i>5:40-5:50</i>
	a. Review of FY 2022-2023 Development Results	<i>Degnaars/Malliband</i>	
	b. Discussion of FY 2023-2024 Development Plans		
	c. Associate Board	<i>Lemberger</i>	
IX.	PECS Promise		<i>5:50-6:00</i>
	a. PECS Promise Committee Report	<i>Reilly</i>	
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	
XII.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Saturday, October 28, 2023 (9:00-11:00am) at Providence Englewood Charter School