

# Providence Englewood Charter School

## BOARD OF DIRECTORS MEETING

Water Street, 444 W. Lake Street-Suite 1800

Thursday, December 7, 2023

4:00-6:00pm

### MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>4:00-4:05</i>
II.	Public Participation Period		
III.	Opening and	<i>Kollar</i>	<i>4:05-4:15</i>
	a. Welcome new Board Member (Mr. Ross)		
	b. Approval of October 28, 2023 Meeting Minutes		
	c. Thank You Howard Isenberg!		
IV.	Academics		<i>4:15-4:30</i>
	a. Academic Excellence Committee Report	<i>Cain</i>	
V.	Financial/Operations		<i>4:30-5:00</i>
	a. Review of SY 2024 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 Committee Report	<i>Degnaars/Malliband</i>	<i>5:00-5:15</i>
VII.	Recruiting Committee Report	<i>Wiley</i>	<i>5:15-5:30</i>
VIII.	Governance Committee Report	<i>Fourte/Thomas</i>	<i>5:30-5:40</i>
IX.	Other Reports		
	a. PECS Promise	<i>Lewis</i>	<i>5:40-6:00</i>
	b. Associates Board	<i>Lemberger</i>	
X.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Saturday, February 10, 2024 (9:00-11:00am) at PECS