

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

At Providence Englewood Charter School

Saturday, February 10, 2024

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 7, 2023		
IV.	Governance Committee		<i>9:10-9:20</i>
	a. Amendment to By-Laws	<i>Fourte/Thomas</i>	
	b. Committee Report	<i>Fourte/Thomas</i>	
V.	Academics		<i>9:20-9:50</i>
	c. Review Year-to-Date Academic Report	<i>Johnson-Williams</i>	
	d. Charter Renewal Process	<i>Johnson-Williams</i>	
	e. Academic Excellence Committee Report	<i>Cain</i>	
VI.	Financial/Operations		<i>9:50-10:10</i>
	f. Review of SY 2023-2024 YTD Financials	<i>Shelton</i>	
	g. Facility and Operations	<i>Shelton</i>	
	h. Legal and Compliance Report	<i>Shelton</i>	
	i. Finance Committee Report	<i>Dugan</i>	
VII.	Development		<i>10:10-10:25</i>
	a. Development Progress and Event Planning	<i>Malliband/Degenars</i>	
VIII.	Recruitment		<i>10:25-10:40</i>
	j. Review of Recruitment Efforts and Status	<i>Jones/Matthews/Lewis</i>	
	k. Recruitment Committee Report	<i>Wiley</i>	
IX.	Other Reports		<i>10:40-10:55</i>
	a. Associates Board	<i>Lemberger</i>	
	b. PECS Promise	<i>Lewis</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 25, 2024 (4:00pm-6:00pm) at Water Street, 444 W. Lake Street-Suite 1800