

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

444 W. Lake Street, Suite 1800

Chicago, IL 60606

Thursday, April 25, 2024

4:00pm-6:00pm

<https://us02web.zoom.us/j/83165456735?pwd=UWw2RnRSQ3ZZQINFcnuVzlwSGZWQT09>

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>4:00-4:05</i>
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes	<i>Kollar</i>	<i>4:05-4:10</i>
	a. Approval of Minutes of February 10, 2024		
IV.	Governance Committee Report and Actions	<i>Fourte/Thomas</i>	<i>4:10-4:15</i>
V.	Academics		
	a. Review Year-to-Date Academic Report	<i>Cain</i>	<i>4:15-4:45</i>
	b. Academic Excellence Committee Report	<i>Cain</i>	
VI.	Financial/Operations		<i>4:45-5:15</i>
	a. Review of 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>	
VII.	Recruitment		<i>5:15-5:25</i>
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	PECS Promise Report	<i>Lewis</i>	<i>5:25-5:30</i>
IX.	Other Business	<i>Kollar</i>	<i>5:30-5:35</i>
X.	Adjournment	<i>Kollar</i>	<i>5:35</i>
XI.	Closed Session	<i>Kollar</i>	<i>5:35-6:00</i>

NEXT MEETING: June 7, 2024 11:30-1:30, at PECS, 6515 South Ashland Avenue, Chicago, IL 60636

CLOSED SESSION AGENDA

I.	Roll Call/Determination of Quorum	<i>Kollar</i>	<i>5:35</i>
II.	Discussion of Personnel Matters	<i>Kollar</i>	<i>5:35-6:00</i>
III.	Adjournment	<i>Kollar</i>	<i>6:00</i>