

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Providence Englewood Charter School

6515 South Ashland Ave

Chicago, IL

Friday, June 7, 2024

11:30am

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>11:00-11:35</i>
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes	<i>Kollar</i>	<i>11:35-11:45</i>
	a. Welcome Levi Neaveill, new Board member		
	b. Strategic Plan – Development Proposal		
	c. Approval of Minutes of April 25, 2024		
IV.	Academics		<i>11:45–12:10</i>
	a. Review Academic Report	<i>Johnson-Williams</i>	
	b. Charter Renewal – Board authorization to submit application	<i>Johnson-Williams</i>	
	c. Academic Excellence Committee Report	<i>Cain</i>	
V.	Financial/Operations		<i>12:10-12:30</i>
	a. Review of YTD Financials	<i>Shelton</i>	
	b. Review of 2024-2025 Budget	<i>Shelton</i>	
	c. Facility, Operations, Legal and Compliance Report	<i>Shelton</i>	
	d. Finance Committee Report	<i>Dugan</i>	
VI.	Recruitment		<i>12:30-12:40</i>
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VII.	Development Committee		<i>12:40-12:45</i>
	a. Fundraising Update	<i>Degnaars/Malliband</i>	
	b. Need for Working Group on expanding donor base		
VIII.	Governance Committee Report and Actions	<i>Fourte/Thomas</i>	<i>12:45-12:50</i>
IX.	PECS Promise Report	<i>Lewis</i>	<i>12:50-12:55</i>
IX.	Other Business	<i>Kollar</i>	<i>12:55-1:00</i>
X.	Adjournment	<i>Kollar</i>	<i>1:00</i>
XI.	Closed Session	<i>Kollar</i>	<i>1:00-1:30</i>

NEXT MEETING: September 12, 2024 at 4:00pm (Water Street – 444 W. Lake Street, Suite 1800)

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Providence Englewood Charter School

6515 South Ashland Ave

Chicago, IL

Friday, June 7, 2024

12:50pm

CLOSED SESSION AGENDA

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| I. | Roll Call/Determination of Quorum | <i>Kollar</i> | <i>1:00</i> |
| II. | Discussion of Organizational and Personnel Matters | <i>Kollar</i> | <i>1:00-1:30</i> |
| III. | Adjournment | <i>Kollar</i> | <i>1:30</i> |