

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Water Street, 444 W. Lake Street-Suite 1800

Thursday, September 12, 2024

4:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/86308827019?pwd=EbVw262ONeUdAYfaf4GPMkgAwsunVd.1>

Meeting ID: 863 0882 7019

Passcode: NWG54s

MEETING AGENDA

| | | | |
|-------|---|---------------------------------|-----------|
| I. | Roll Call/Determination of Quorum | <i>Kollar</i> | 4:00 |
| II. | Public Participation Period | | |
| III. | Opening and Approval of April 25 and June 7, 2024, Meeting Minutes | <i>Kollar</i> | 4:00-4:05 |
| IV. | Governance | <i>Thomas/Fourte</i> | 4:05-4:15 |
| | a. Re-Election of Class I Directors and Election of any new Directors | | |
| | b. Appointment of Committee Assignment/Committee Chairs | | |
| | c. Other Governance Committee Matters/Updates | | |
| V. | Discussion of plans to develop PECS Strategic Plan 2024 – 2029 | <i>Kollar; Johnson-Williams</i> | 4:15-4:30 |
| VI. | School Report | | 4:30–5:00 |
| | a. Organization Report | <i>Johnson-Williams</i> | |
| | b. Academic Report | <i>Johnson-Williams</i> | |
| | c. Academic Excellence Committee Report | <i>Cain</i> | |
| VII. | Financial/Operations | | 5:00–5:20 |
| | a. Review of SY 2023-2024 and YTD 2024-2025 Financials | <i>Shelton</i> | |
| | b. Review and Discussion of SY 2024-2025 Budget | <i>Shelton</i> | |
| | c. Legal and Compliance Report | <i>Shelton</i> | |
| | d. Finance Committee Report | <i>Dugan</i> | |
| VIII. | Recruitment | | 5:20-5:30 |
| | a. Review of Recruitment and Enrollment for SY 2024-2025 | <i>Jones</i> | |
| | b. Recruitment Committee Report | <i>Wiley</i> | |
| IX. | Development | | 5:30-5:40 |
| | a. Review of FY 2023-2024 Development Results | <i>Degenars/Malliband</i> | |
| | b. Discussion of FY 2024-2025 Development Plans | | |
| X. | PECS Promise and Associates Board | | 5:40-6:00 |
| | a. PECS Promise Committee Report | <i>Lewis</i> | |
| | b. Associate Board Report | <i>Neaveill</i> | |
| XI. | Closed Session (if necessary) | | |
| XII. | Other Business | <i>Kollar</i> | |
| XIII. | Adjournment | <i>Kollar</i> | |

NEXT MEETING: Saturday, October 26, 2024 (9:00-11:00am) at Providence Englewood Charter School