

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

Water Street, 444 W. Lake Street-Suite 1800

Thursday, December 5, 2024

4:00-6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88631913908?pwd=gT9Yggn3kjlS6bPboTYgAJXUKxiFPI.1>

Meeting ID: 886 3191 3908 Passcode: 3EHJ4Y

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Kollar</i>	<i>4:00-4:05</i>
II.	Public Participation Period		
III.	Opening and Approval of October 26, 2024, Meeting Minutes	<i>Kollar</i>	<i>4:05-4:10</i>
IV.	Financial/Operations		<i>4:10-5:40</i>
	a. Review of SY 2025 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>	
V.	School Report		<i>4:40-5:15</i>
	a. School Report	<i>Johnson-Williams</i>	
	b. Academic Excellence Committee Report	<i>Cain</i>	
VI.	External Affairs		<i>5:15-5:35</i>
	a. Development Committee Report	<i>Degnaars/Maliband</i>	
	b. Associate Board Report	<i>Neaveill</i>	
	c. PECS Promise Report	<i>Lewis</i>	
VII.	Recruitment Committee		<i>5:35-5:45</i>
	a. Recruitment Team Report	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	Governance Committee Report	<i>Fourte/Thomas</i>	<i>5:45-6:00</i>
IX.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Saturday, February 1, 2025 (9:00-11:00am) at PECS