

**Providence Englewood Charter School
BOARD OF DIRECTORS MEETING**

**Saturday, October 26, 2024
9:00-11:00am**

Join Zoom Meeting

<https://us02web.zoom.us/j/84880733527?pwd=RRoHZPjbsau0vip7u6EiasZ0lyaZl3.1>

Meeting ID: 848 8073 3527

Passcode: cgm83Y

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>9:00-9:05</i>
II.	Public Participation Period		
III.	Opening and Approval of Meeting Minutes from April 25; June 7; and Sept 12, 2024	<i>Kollar</i>	<i>9:05-9:10</i>
IV.	PECS 5-Year Strategic Plan	<i>Johnson-Williams/ Kollar</i>	<i>9:10-9:30</i>
V.	School Report		<i>9:30-9:55</i>
	a. Academic Report	<i>Johnson-Williams/ Bellen</i>	
	b. Academic Excellence Committee Report	<i>Cain</i>	
VI.	Financial/Operations		<i>9:55-10:20</i>
	a. Discussion re SY 2023-2024 Audited Financials	<i>Shelton</i>	
	b. Review of SY 2024-2025 YTD Financials and Budget	<i>Shelton</i>	
	c. Facility and Operations	<i>Shelton</i>	
	d. Legal and Compliance Report	<i>Shelton</i>	
	e. Finance Committee Report	<i>Dugan</i>	
VII.	Recruitment Committee		<i>10:20-10:30</i>
	a. Recruitment Team Report	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	External Affairs		
	a. Development Committee Report	<i>Degenaaers/Maliband</i>	<i>10:30-10:50</i>
	b. Associate Board Report	<i>Neaveill</i>	
	c. PECS Promise Report	<i>Lewis</i>	
IX.	Governance Committee Report	<i>Fourte/Thomas</i>	<i>10:50-11:00</i>
X.	Closed Session (if necessary)		
XI.	Other Business	<i>Kollar</i>	
XI.	Adjournment	<i>Kollar</i>	

NEXT MEETING: Thursday, December 5, 2024 (4:00-6:00pm); Waterstreet Healthcare Partners, 444 W. Lake St., Chicago