

Providence Englewood Charter School

BOARD OF DIRECTORS MEETING

At Providence Englewood Charter School

Saturday, February 1, 2025

9:00am-11:00am

<https://us02web.zoom.us/j/85375220121?pwd=wedAdGr6POUXuJ61gsCDZfghdF83i1.1>

Meeting ID: 853 7522 0121

Passcode: 4MJHMC

MEETING AGENDA

I.	Roll Call/Determination of Quorum	<i>Shelton</i>	<i>9:00-9:05</i>
II.	Public Participation Period		
III.	Opening Comments and Approval of Prior Meeting Minutes	<i>Kollar</i>	<i>9:05-9:10</i>
	a. Approval of Minutes of December 5, 2024		
IV.	Governance Committee		<i>9:10-9:20</i>
	a. Discussion re: Board Meeting Logistics	<i>Kollar</i>	
	b. Committee Report	<i>Thomas</i>	
V.	Executive Director Report		<i>9:20-9:50</i>
	a. School Report	<i>Johnson-Williams</i>	
	b. Charter Renewal Process	<i>Johnson-Williams</i>	
	c. 5-Year Strategy Review and Approval	<i>Johnson-Williams</i>	
	d. 2025-2026 Academic Calendar Review and Approval	<i>Johnson-Williams</i>	
	e. 2024-2025 Student Handbook Review and Approval	<i>Johnson-Williams</i>	
	f. Academic Excellence Committee Report	<i>Cain</i>	
VI.	Financial/Operations		<i>9:50-10:10</i>
	a. Review of SY 2024-2025 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>	
VII.	Recruitment		<i>10:25-10:40</i>
	a. Review of Recruitment Efforts and Status	<i>Jones</i>	
	b. Recruitment Committee Report	<i>Wiley</i>	
VIII.	External Affairs		<i>10:40-10:55</i>
	a. Development Committee Report	<i>Degenaars/Maliband</i>	
	b. Associate Board Report	<i>Neaveill</i>	
	c. PECS Promise Report	<i>Lewis</i>	
IX.	Closed Session (if necessary)		
X.	Other Business	<i>Kollar</i>	<i>10:55-11:00</i>
XI.	Adjournment	<i>Kollar</i>	<i>11:00</i>

NEXT MEETING: Thursday, April 10, 2025 (4:00pm-6:00pm) at Water Street, 444 W. Lake Street-Suite 1800