

Peoria Charter School Initiative Board of Directors
July 19, 2018
4:30pm – Executive Session
5:30pm – Open Session
Quest Charter Academy @ High School

Call to Order	Mr. Fliege
Roll Call	Ms. Stenger
Executive Session	Mr. Fliege

Request for a Motion for the PCSI Board to go into Executive Session to discuss student discipline.

Request for a Motion for the PCSI Board to go into Executive Session to Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Public Input Session <i>(Please note, the PCSI Board public participation policy allows each speaker no more than three minutes and each topic is limited to no more than 20 minutes except with concurrence of the majority of the Board.)</i>	Mr. Fliege
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Mission/Vision Statement (rotation)	Mr. Cannon
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Welcome / Acknowledgments / Announcements	Mr. Fliege
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Board Attendance Chart Update	Ms. Stenger
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ACTION ITEMS REQUIRING QUORUM

Consent Agenda <i>Approval Board Minutes</i> <i>EPIC update</i>	Mr. Fliege
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COMMITTEE REPORTS

Finance Committee Monthly Status Update PPS Financial Negotiation Update	Mr. Ross
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Academic Committee Middle School Plans Update Long Range Visioning Student/Faculty Matters	Ms. Leonard
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Development & Communications Committee Foundation Donation/Grant Update	Ms. Charles
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Ad Hoc Committees Building & Grounds	Mr. Guilford
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PEORIA
CHARTER SCHOOL
INITIATIVE



www.peoriacharterschools.org
phone 309.402.0030

2503 N University St, Peoria, IL 61604

HR / CEO Eval

Ms. Bloodsaw

Strategic Ad Hoc

Officer Terms and Rotation
Management Company Investigation
Foundation Formation
Policies and Procedures
Long Range Planning

Mr. Guilford
Mr. Ball
Mr. Ross
Dr. Jenkins
Ms. Leonard

UPDATES / DISCUSSION

Student Board Member's Report

Mr. Evans

Executive Director's Report

Dr. Jenkins

PARCC – Summary Statement
Summer School – Update
Staff Professional Development Agenda – July 23 – 27
Summit Program Learning – Update
Approval of Personnel Report
Approval of Student Discipline Report

Health Plan Policy/Rate Update
Property Insurance Update
Technology Update
FY19 Funding from District 150 Update
Approval of FY19 Budget
Approval of FY19 Coaching Assignments
Incremental Board Spend Update
Reminder of Chiefs Game on July 27th

Dr. Funke

Business Manager's Report

Ms. LaHood

Physical Plant/Maintenance Update

Board Consideration

Mr. Fliege

Changing Board Meetings to alternate months with EGC
Building Security Considerations / Security Guards

Strategic Relationships Update (Bradley; Eureka; USDA; Meth Coll; ICC)

Dr. Jenkins

D150 Interface/Dr. "Ike"

Dr. Jenkins

FOIA Requests

Dr. Funke

Other Business

Mr. Fliege

Next Board Meeting – August 23

Items in italics are action items.

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