

Peoria Charter School Initiative Board of Directors
Dec. 6, 2018
4:30pm – Executive Session
5:30pm – Open Session
Quest Charter Academy @ High School

Call to Order Mr. Ball

Roll Call Ms. Stenger

Executive Session Mr. Ball

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.

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

Public Input Session Mr. Ball

(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.)

Mission/Vision Statement (rotation) Mr. Atterbury

Welcome / Acknowledgments / Announcements Mr. Ball

Board Attendance Chart Update Ms. Stenger

ACTION ITEMS REQUIRING QUORUM

Consent Agenda Mr. Ball

*Approval Board Minutes
EPIC update
Formation of New CEO Evaluation & Support Committee*

COMMITTEE REPORTS

Finance Committee Mr. Ross

Monthly Status Update
PPS Financial Negotiation Update
FY19 Funding from District 150 Update

Academic Committee

Long Range Visioning Ms. Leonard
Student/Faculty Matters

Development & Communications Committee

Donation/Grant Update Ms. Charles
5 Year Plan
Press Conference Announcing Dr. Jenkins

Ad Hoc Committees

HR / CEO Eval Mr. Ball
Board On Track Mr. Ball

Nominating Committee
Slate of Officers Election

Mr. Ball

Strategic Ad Hoc Committees

Foundation Formation
Charter Re-authorization

Mr. Ross
Mr. Ross

UPDATES / DISCUSSION

Student Board Member's Report

Mr. Evans

Executive Director's Report

Strategic Reading
Summit Overview
Approval of New Hires/Assignments & Resignations
Cafeteria Improvements
Approval of Personnel Report

Dr. Jenkins

Business Manager's Report

Physical Plant/Maintenance Update
Technology Update

Ms. LaHood

Board Consideration

Mr. Ball

Strategic Relationships Update (STEAM related and Eureka)

Dr. Jenkins

FOIA Requests

Dr. Jenkins

Other Business

Thank you

Mr. Ball
Ms. Leonard

Next Board Meeting – Feb 28

Items in italics are action items.

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