

Peoria Charter School Initiative Board of Directors
Sept. 27, 2018
4:30pm – Executive Session
5:30pm – Open Session
Quest Charter Academy @ High School

Call to Order	Mr. Fliege
Roll Call	Mrs. Stenger
Executive Session <i>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.</i>	Mr. Fliege
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
Mission/Vision Statement (rotation)	Dr. Evans-Winters
Welcome / Acknowledgments / Announcements (Thank you to Marty Bloodsaw)	Mr. Fliege
Board Attendance Chart Update	Mrs. Stenger
<u>ACTION ITEMS REQUIRING QUORUM</u>	
Consent Agenda <i>Approval Board Minutes</i> <i>EPIC update</i>	Mr. Fliege
<u>COMMITTEE REPORTS</u>	
Finance Committee Monthly Status Update PPS Financial Negotiation Update FY19 Funding from District 150 Update	Mr. Ross
Academic Committee Middle School Plans Update Long Range Visioning Student/Faculty Matters	Mrs. Leonard
Development & Communications Committee Foundation Donation/Grant Update	Ms. Charles
Ad Hoc Committees Building & Grounds HR / CEO Eval	Mr. Guilford Mr. Ball

Board On Track
Executive Director Search

Mr. Ball
Mr. Fliege

Strategic Ad Hoc

Officer Terms and Rotation
Management Company Investigation
Foundation Formation
Policies and Procedures
Long Range Planning
Security Guards
Charter Re-Authorization

Mr. Guilford
Mr. Ball
Mr. Ross
Dr. Jenkins
Mrs. Leonard
Mr. Cannon
Mr. Fliege

UPDATES / DISCUSSION

Student Board Member's Report

Mr. Evans

Executive Director's Report

NWEA
Strategic Reading
Goals - 2018-2019
PARCC – Summary
Review of New Hires/Assignments & Resignations
FY19 Budget Overview
Contact the Board
Discretionary Proposal

Dr. Jenkins

Business Manager's Report

Physical Plant/Maintenance Update
Technology Update

Ms. LaHood

Board Consideration

Reducing Board Size by Attrition Retreat

Mr. Fliege

Strategic Relationships Update (STEAM related)

Dr. Jenkins

D150 Interface/Dr. "Ike"

Dr. Jenkins

FOIA Requests

Dr. Jenkins

Other Business

Mr. Fliege

Next Board Meeting – Dec. 6 (Nov. 22: Thanksgiving)

Items in italics are action items.