**Peoria Charter School Initiative Board of Directors**

**24 January 2019**

**4:30pm – Executive Session**

**5:30pm – Open Session**

**Quest Charter Academy @ High School**

**Call to Order**              Mr. Ross

**Roll Call** Ms. Stenger

**Executive Session** Mr. Ross

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

**Public Input Session** Mr. Ross

*(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. Cannon

**Welcome / Acknowledgments / Announcements** Mr. Ross

**Board Attendance Chart Update**              Ms. Stenger

**ACTION ITEMS REQUIRING QUORUM**

 **Consent Agenda**Mr. Ross

 *Approval Board Minutes*

 *EPIC update*

**COMMITTEE REPORTS**

 **Finance Committee**Dr. Gilligan

                       Monthly Status Update

                       PPS Funding Update

         Annual Audit Report

 **Academic Committee**

Strategic Visioning                                                                             Ms. Leonard

                       Student/Faculty Matters

 **Development & Communications Committee**                                           Ms. Charles

              Donation / Grant Update

 **Ad Hoc Committees**

           HR / CEO Eval               Mr. Ross

             Board On Track Dr Jenkins

**Strategic Ad Hoc Committees**

                 Foundation Formation                Mr. Ross

                 Charter Renewal                                                                                    Mr. Fliege

**UPDATES  / DISCUSSION**

 **Student Board Member’s Report** Mr. Evans

 **Executive Director’s Report** Dr. Jenkins

                       Security Update

  *Approval of Student Discipline Report*

 Open Enrollment

 NWEA - update

 Annual Report

 **Business Manager’s Report** Ms. LaHood

Physical Plant/Maintenance Update

Technology Update

 **Board Consideration**Mr. Ross

                **Strategic Relationships Update** (STEAM related and Eureka) Dr. Jenkins

 **FOIA Requests** Dr. Jenkins

 **Other Business**                Mr. Ross

**Next Board Meeting – Thursday 28 March 2019**

***Items in italics are action items.***