**Peoria Charter School Initiative Board of Directors**

**28 March 2019**

**4:30pm – Open Session**

**Quest Charter Academy High School**

**Call to Order**              Mr. Ross

**Roll Call** Ms. Stenger

**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)**              Dr. Gilligan

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

**Board Attendance Chart Update**              Ms. Stenger

**ACTION ITEMS REQUIRING QUORUM**

 **Consent Agenda**Mr. Ross

                      *Approval Board Minutes*

**COMMITTEE REPORTS**

**Finance Committee**Dr. Gilligan

                       Monthly Status Update

**Academic Committee** Ms. Leonard

Strategic Visioning

                       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

                       Summer School

 Illinois Readiness Assessment (IRA) Testing

 5Essentials Survey

 Summit Learning

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

Physical Plant / Maintenance Update

Technology Update

 **Board Consideration**Mr. Ross

                **Strategic Relationships Update** Dr. Jenkins

 Bradley University

 Eureka College

 Illinois Central College

 Peoria Park District

 Caterpillar Inc.

 **FOIA Requests** Dr. Jenkins

 **Other Business**                Mr. Ross

**Next Board Meeting – Thursday 23 May 2019**

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