**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.***