**Peoria Charter School Initiative Board of Directors Meeting**

**Thursday 21 September 2023**

**Quest Charter Academy High School**

**2503 N University St**

**Peoria, IL 61604**

**4:30pm – Closed Session**

**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 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.*

 **5:15 pm – Open Session**

**Quest Charter Academy High School**

**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.)*

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

**ACTION ITEMS REQUIRING QUORUM**

 **Consent Agenda**Mr. Ross

                      *Approval Board Minutes*

**COMMITTEE REPORTS**

**Finance Committee**Dr. Gilligan

                       Monthly Financials Update

 **Nominating Committee** Ms. Leonard

 Nominating Committee Report

**Academic Committee** Ms. Leonard

Student / Faculty Matters

**UPDATES / DISCUSSION**

 **Student Board Member’s Report** Elexis McHardy

 Homecoming

 Yearbook

 Monthly Themed Events

 **Chief Executive Officer’s Report** Dr. Jenkins

SLC’s

FY24 Review

Re-Authorization

Transportation

**Board Consideration** Mr. Ross

               **Strategic Relationships Update** Dr. Jenkins

**FOIA Requests** Dr. Jenkins

 **Other Business**                Mr. Ross

**Next Board Meeting – Thursday 16 November 2023**

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