**Peoria Charter School Initiative Board of Directors**

**21 November 2019**

**4:30pm – Executive Session**

**5:00pm – 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 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.*

**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. Guilford

**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

Student / Faculty Matters

 **Ad Hoc Committees**

           HR / CEO Eval               Ms. Armstrong

**Strategic Ad Hoc Committees**

                 Charter Renewal                                                                                   Mr. Fliege

 Nominating Committee Mr Ross

**UPDATES  / DISCUSSION**

 **Student Board Member’s Report** Ms. Montoya, Mr. Romain

 (Estrella Montoya, Joshua Romain)

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

 Benchmarking update

 Foundation presentation

 STEAM Camp - highlights

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

Physical Plant / Maintenance Update

 **Board Consideration**Mr. Ross

                **Strategic Relationships Update** Dr. Jenkins

 **FOIA Requests** Dr. Jenkins

 **Other Business**                Mr. Ross

**Next Board Meeting – Thursday 23 January 2020**

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