**Peoria Charter School Initiative Board of Directors**

**23 July 2020**

**4:30pm – Open Session**

**Virtual Meting Link: https://meet.google.com/yqn-ajbn-cku**

**Call to Order**              Mr. Ross

**Roll Call** (TBA)

**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

**Board Attendance Chart Update**              (TBA)

**ACTION ITEMS REQUIRING QUORUM**

 **Consent Agenda**Mr. Ross

                      *Approval Board Minutes*

**COMMITTEE REPORTS**

**Finance Committee**Dr. Gilligan

                       *Monthly Financials Update*

**Academic Committee** Ms. Leonard

Student / Faculty Matters

**Nominating Committee** Ms. Leonard

**UPDATES / DISCUSSION**

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

 (Estrella Montoya, Joshua Romain)

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

HR report

Summer School - update

FY21 calendar

Summit Training

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

Physical Plant / Maintenance Update

**Board Consideration**Mr. Ross

 PPS Update

               **Strategic Relationships Update** Dr. Jenkins

**FOIA Requests** Dr. Jenkins

 **Other Business**                Mr. Ross

**Next Board Meeting – Thursday 24 September**

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