**Peoria Charter School Initiative Board of Directors**

**28 May 2020**

**4:30pm – Open Session**

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

**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.)*

**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 Financials Update*

 *Audit Report*

 *2020 - 2021 Budget*

**Academic Committee** Ms. Leonard

Student / Faculty Matters

**PPS Contract Update** Mr. Ross

                                               *Quest Charter Reauthorization Contract*

**UPDATES / DISCUSSION**

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

 (Estrella Montoya, Joshua Romain)

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

*Human Resource Report*

*Summer Projects*

Summer School Update

Peoria Promise #’s

Virtual Graduation Program

Attendance eLearning %’s - MS/HS

Promotion/Graduation Report

Annual Report - PPS

Charter School Contract

*Calendar -2020 - 2021 Revised*

Exemplar links

SLC %s

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

Physical Plant / Maintenance Update

 **Board Consideration**Mr. Ross

                       Nominating Committee

 Executive Committee

                **Strategic Relationships Update** Dr. Jenkins

 **FOIA Requests** Dr. Jenkins

 **Other Business**                Mr. Ross

**Next Board Meeting – Thursday 23 July**

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