

Peoria Charter School Initiative Board of Directors
25 March 2021

4:30pm – Executive Session

Virtual Meeting Link: *(Executive Session Link will be provided to Board Members separately)*

Call to Order Mr. Ross

Roll Call (TBD)

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.

5:00pm – Open Session

Virtual Meeting Link: <https://meet.google.com/yqn-ajbn-cku>

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 (TBD)

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
Nominating Committee Report

UPDATES / DISCUSSION

Student Board Member's Report Ms. Montoya /
Ms. Hightower

Executive Director's Report Dr. Jenkins
Covid-19 - Update
Return to School - Overview
Lottery Stats
Student Data - 3rd Quarter
Scholarship Awards
E-Rate Presentation

Business Manager's Report
Physical Plant / Maintenance Update

Ms. LaHood

Board Consideration

Mr. Ross

Strategic Relationships Update

Dr. Jenkins

FOIA Requests

Dr. Jenkins

Other Business

Mr. Ross

Next Board Meeting – Thursday 27 May 2021
Items in italics are action items.