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

**22 July 2021**

**4:30pm – Closed Session**

**Quest Charter Academy Middle School**

**2612 N Bootz Ave, Peoria, IL 61604**

**Call to Order**              Mr. Ross

**Roll Call** Ms. Comfort

**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**

**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. Comfort

**ACTION ITEMS REQUIRING QUORUM**

 **Consent Agenda**Mr. Ross

                      *Approval Board Minutes*

**COMMITTEE REPORTS**

**Finance Committee**Dr. Gilligan

                       Monthly Financials Update

**Personnel Committee**Mrs. Armstrong

                       Personnel Committee Report

**Academic Committee** Mrs. Leonard

Student / Faculty Matters

**Nominating Committee** Mrs. Leonard

*Nominating Committee Report*

**UPDATES / DISCUSSION**

 **Student Board Member’s Report** Ms. Montoya /

Ms. Hightower

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

 Senior Leadership Retreat

 Return to School Plan

 FT22 Calendar – Update

 PPS – Quarterly Meeting Update

 ESSER III

 **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 September 2021**

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