

**Peoria Charter School Initiative Board of Directors
23 September 2021
4:30pm – Open Session**

Virtual Meeting Link: <https://meet.google.com/ygn-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. Ware-Grant /
Ms. Grayson

Executive Director's Report Dr. Jenkins
Enrollment/Staffing - update
Covid-19 - update
Board member training opportunities
ESSER - final funding
VIP visits

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 18 November 2021
Items in italics are action items.