

**Peoria Charter School Initiative Board of Directors Meeting  
27 July 2022**

**Quest Charter Academy - HIGH School (Counselor Office)**

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

**4:30pm – Open Session**

<b>Call to Order</b>	Mr. Ross
<b>Roll Call</b>	(TBD)
<b>Public Input Session</b> <i>(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.)</i>	Mr. Ross
<b>Welcome / Acknowledgments / Announcements</b>	Mr. Ross
<b><u>ACTION ITEMS REQUIRING QUORUM</u></b>	
<b>Consent Agenda</b> <i>Approval Board Minutes</i>	Mr. Ross
<b><u>COMMITTEE REPORTS</u></b>	
<b>Finance Committee</b> Monthly Financials Update	Dr. Gilligan
<b>Nominating Committee</b> Nominating Committee Report	Ms. Leonard
<b>Academic Committee</b> Student / Faculty Matters	Ms. Leonard
<b><u>UPDATES / DISCUSSION</u></b>	
<b>Student Board Member's Report</b>	<b>Sept start date</b>
<b>Executive Director's Report</b> Enrollment Staffing School Opening Overview FY22	Dr. Jenkins
<b>Business Manager's Report</b>	Ms. LaHood
<b>Board Consideration</b> Strategic Initiatives Update	Mr. Ross
<b>Strategic Relationships Update</b>	Dr. Jenkins
<b>FOIA Requests</b>	Dr. Jenkins
<b>Other Business</b>	Mr. Ross

**Next Board Meeting – Thursday 22 September 2022**  
*Items in italics are action items.*