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

**Thursday 24 August 2023**

**Quest Charter Academy High School**

**2503 N University St**

**Peoria, IL 61604**

**4:30 pm – Open Session**

**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

**ACTION ITEMS REQUIRING QUORUM**

 **Consent Agenda**Mr. Ross

                      *Approval Board Minutes*

**COMMITTEE REPORTS**

**Finance Committee**Dr. Gilligan

                       Monthly Financials Update

 **Nominating Committee** Ms. Leonard

 Nominating Committee Report

**Academic Committee** Ms. Leonard

Student / Faculty Matters

**UPDATES / DISCUSSION**

 **Student Board Member’s Report** (TBA)

 **Chief Executive Officer’s Report** Dr. Jenkins

FY23 Review At A Glance

FY24 School Opening

Reauthorization

**Board Consideration** Mr. Ross

               **Strategic Relationships Update** Dr. Jenkins

**FOIA Requests** Dr. Jenkins

 **Other Business**                Mr. Ross

**Next Board Meeting – Thursday 21 September 2023**

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