

**Peoria Charter School Initiative Board of Directors Meeting
Thursday 13 July 2023**

**Virtual Meeting Link: <https://meet.google.com/yqn-ajbn-cku>
4:30 pm – Open Session**

Call to Order	Mr. Ross
Roll Call	Ms Stenger
Public Input Session <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
Welcome / Acknowledgments / Announcements	Mr. Ross
<u>ACTION ITEMS REQUIRING QUORUM</u>	
Consent Agenda <i>Approval Board Minutes</i>	Mr. Ross
<u>COMMITTEE REPORTS</u>	
Finance Committee Monthly Financials Update	Dr. Gilligan
Nominating Committee Nominating Committee Report	Ms. Leonard
Academic Committee Student / Faculty Matters	Ms. Leonard
<u>UPDATES / DISCUSSION</u>	
Student Board Member's Report	(TBA)
Chief Executive Officer's Report Transportation Plan - Update 2022 - 2023 Academic Data Summer School - Update HR Report Building and Grounds - Update FY '24 Enrollment Per Capita Tuition Charge (PCTC) - 2023-2024 Change TRS Supplemental Services	Dr. Jenkins
Chief Financial Officer's Report	Ms. LaHood
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.