

**Peoria Charter School Initiative Board of Directors Meeting
Thursday 16 November 2023**

**Quest Charter Academy High School
2503 N University St
Peoria, IL 61604**

4:30pm – Closed Session

Call to Order

Mr. Ross

Roll Call

Ms Stenger

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.

**5:15 pm – Open Session
Quest Charter Academy High School**

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 (Mr. Ross)

Monthly Financials Update

Nominating Committee

Ms. Leonard

Nominating Committee Report

Academic Committee

Ms. Leonard

Student / Faculty Matters

UPDATES / DISCUSSION

Student Board Member's Report

Elexis McHardy

Chief Executive Officer's Report

Dr. Jenkins

Quest Designation

Quest Reauthorization Update

Quest 2022-2023 Budget Alignment Update

Board Consideration

Mr. Ross

2024 Board Meeting Calendar

Conflict of Interest Certification

Strategic Relationships Update

Dr. Jenkins

FOIA Requests

Ms. Conroy

Other Business

Mr. Ross

**Next Board Meeting – Thursday 25 January 2024
*Items in italics are action items.***