

Peoria Charter School Initiative Board of Directors Meeting

Thursday, January 25, 2024

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.

5:30 pm – Open Session

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 Mr. Ross
Monthly Financials Update
Quest 2023-2024 Budget Alignment 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
Academic Updates
SEL Offerings
Operations – highlights
HR Report
Quest 2023-2024 Budget Alignment Update

Board Consideration

Quest Reauthorization Proposal Update

Mr. Ross

Strategic Relationships Update

Dr. Jenkins

FOIA Requests

Dr. Jenkins

Other Business

Mr. Ross

Next Board Meeting – Thursday 21 March 2024
Items in italics are action items.