



Perspectives Charter Schools

Educating for College, Preparing for Life

Perspectives Board Meeting

1:00 - 3:00 PM | August 4, 2016

1530 S. State St 2nd Floor Chicago, IL 60605

Board Members Present:

Hall Adams	Loren Weil (phone)
Edgar Alvarado	Kim Day (board/staff)
Tony Anderson	Rhonda Hopps (board/staff)
Amber Bobin	Diana Shulla-Cose
Sandy Sterling	(board/staff)
Deborah Stevens	
Andrew Ward	

Board Members Absent:

David Baker
Bob Brigham
Kym Hubbard
Cara Hughes
Jim Lill
Cheryle Jackson
Sheree Speakman
LaMarr Taylor

PCS Staff Present:

Janeé Smith
Jerry Girardi

Opening: Tony Anderson calls the meeting to order pursuant to the public notice at 1:10 pm. Tony asks if there are any conflicts of interest. None are presented. Hall Adams moves to approve the June 22, 2016 meeting minutes, Sandy Sterling seconds, all approve. Tony Anderson introduces Andrew Killion a potential new board member. Deborah Stevens moves to approve Andrew's induction to the board, Edgar Alvarado seconds, all approve, and none oppose. Rhonda Hopps updates members on the Open Meeting Act training.

Budget Implication & CPS Update: Rhonda Hopps provides an overview of our FY17 budget assumptions for board approval. Rhonda discusses the budget cuts currently being experienced by Chicago Public Schools and informed the board of their impact on Perspectives. She provides an overview of Perspectives plan to tackle an 11% budget cut for FY17. The organization will continue to plan for any changes that may occur in the future. Rhonda receives feedback and answers questions from the board. Hall Adams moves to approve the budget, Tony Anderson seconds, all approve, none oppose.

Strategies for Sustainability: Rhonda Hopps delves into discussion around Perspectives strategies for sustainability. The board reviews several growth options which includes: maximizing enrollment, moving our AG campus to a new location, expanding our Joslin campus, merging with another charter, and expanding Perspectives outside of Chicago. Members review the strategies, risks and the recommended timeline for each growth option. Rhonda answers questions from the board.

Meeting was adjourned by Tony Anderson at 2:56 p.m.

Submitted by: Janeé Smith