



# Perspectives

## PERSPECTIVES CHARTER SCHOOL

### Board Meeting

**NEED IN PERSON QUORUM**

**November 2, 2023 @ 10:00 am – 1:00 pm**

**150 North Riverside Plaza, Suite 2700 (Loren's offices)**

**Zoom: <https://us06web.zoom.us/j/82947481064>**

**From: Hall Adams, Board Chair**

10:00	1.	Call to Order, Welcome	Hall Adams	
10:02	2.	Umbrella Resolution A. Conflict of Interest B. Ratification of the Board Meeting Minutes from Meetings on May 1, 2023 C. Approval of the Board Meeting Minutes from Meeting on June 30, 2023 D. Ratification of Actions taken at Board Meeting on June 30, 2023 <ul style="list-style-type: none"> <li>New Chair of Education Committee</li> <li>New Board Member George Wright</li> <li>Annual Meeting on November 3, 2023</li> <li>Approval of new PCS Project Support NFP Board Member</li> <li>FY24 Budget</li> <li>PLC Expansion</li> </ul> E. Annual Meeting Resolution	'Hall Adams Loren Weil	Materials Included/ <b>Decision Needed</b>
10:05	3.	Opportunity for Public Comment	'Deborah Stevens	
10:15	4.	Governance Committee A. Board Development B. Board Training	Loren Weil	Materials Included
10:30	5.	REDI & Education Committee A. FY24 Enrollment Update B. Educating the Whole Child MTSS System of Supports  C. FY24 Education Goals D. Introduction to new HR VP E. Staff Demographics F. Teacher Retention	Sheree Speakman Tracy Fletcher Leanna Lantz Amore Porter Amy Gambrel Stephen Todd Earnie Williams	Materials Included
11:15	6.	External Affairs Committee A. FY24 Activities to Date B. Planned Activities C. Gala Planning	DeEtta Jones	Materials Included
12:00	7.	Finance Committee Report A. Update on Audited Financial Statements timing B. PLC Expansion Update	'Rick Fezell	Materials Included
<b>CLOSED SESSION</b>				
5:15	8.	Executive Session	Hall Adams	

**Next Board Meeting: March 7, 2023**

**IN PERSON & Zoom**

**SHOP, 1530 S. State St, 2<sup>nd</sup> Floor**