



Perspectives

Perspectives Board Meeting

9:00 - 12:00 pm | September 25, 2020

Zoom Meeting

Board Members

Present:

Hall Adams
LaMarr Taylor
Rick Fezell
Andrew Killion
Loren Weil
Deborah Stevens
(Board/staff)
Diana Shulla-Cose
(Board/staff)
DeEtta Jones
Sheree Speakman
Sandy Sterling
Ikram Goldman
Razia Hutchins
Valencia Turner
Andrew Ward
Holly Copeland
Dr. Angela Brooks
Adrienne Irmer
Greg Richmond
Jenni Sorenson
Kim Waller

Board Members Absent:

Amber Bobin

PCS Staff Present:

Amy Gambrel
Leanna Lantz
Mario Gonzalez
Tiffany Harston
Sauda Porter
Stephen Todd

Opening: The meeting was called to order at 9:05am

Governance Committee:

The Conflict of Interest Policy was reviewed. Board Members were asked if there were any conflicts of interest and none were cited.

A motion was made and seconded to approve the Minutes of the Meeting of June 26, 2020. The Minutes of the Meeting were unanimously approved.

Resolutions, including the Annual Board Resolution and a Resolution celebrating Diana Shulla-Cose, were reviewed and unanimously approved.

The Information Only section of the Agenda was reviewed including: Board of Directors List, Board Committee Lists, FY21 Board & Committee Meeting Dates, New Requirements for Board Training, and



Perspectives

Criteria for Returning to In Person Learning. During the presentation of the Criteria for Returning to In Person Learning, PCS's decision to remain in remote learning for the third quarter and to consider returning to in-person learning for the fourth quarter, depending on Public Health Authorities' recommendations, was discussed.

External Affairs Committee Update: The External Affairs Group's Goals were presented. In addition, revenue to date, the strategic plan, the Founders' Fund campaign and the Gala were discussed.

Education Committee Update: The Education Committee reviewed the current makeup of the Committee and the Mission of the Committee. PCS outlined performance on last year's educational goals as well as the new goals for this school year. The Board unanimously approved the goals. Updates followed re: curriculum and assessment, strategies to improve academics, strategies to renew & refine A Disciplined Life®, strategies to improve post-secondary planning and the Joslin strategic plan.

REDI Committee Update: The REDI Committee outlined the establishment of the Committee, the Listening sessions completed and next steps.

Finance Committee Updates: The Finance & Audit Committee reviewed the audit process, the completion of the athletic field construction and savings realized. The recommendation was to wait to decide how to invest the savings (potentially in additional classrooms at our campus on 8522 S. Lafayette) until after year end due to the uncertainties related to the pandemic and fundraising for FY21.

Hall Adams adjourns this portion of the meeting at 11:05am.

Closed session begins.