



Perspectives

Perspectives Board Meeting

3:00 - 6:00 pm | March 4, 2022

Zoom Meeting

Board Members Present:

Hall Adams	Sheree Speakman
Rick Fezell	Deborah Stevens
Razia Hutchins	LaMarr Taylor
Adrienne Irmer	Loren Weil
DeEtta Jones	Andy Ward
Andrew Killion	Kim Waller

Board Members Absent

Dr. Angela Brooks
Holly Copeland
Ikram Goldman
Jenni Sorenson
Valencia Turner

PCS Staff Present

Ana Abonce
Amy Gambrel
Leanna Lantz
Sauda Porter
Stephen Todd
Lauren Youngblood

Opening: The meeting was called to order at 3:00 pm

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 November 5, 2022. The Minutes of the Meeting were unanimously approved.

In addition, the Board unanimously approved the Resolution to ratify the change in the FY22 annual meeting to be held on November 5, 2022 (instead of before the end of October as required by the Bylaws). Due to Board scheduling conflicts, the meeting had to be held on November 5th instead of at the end of October.

Hall Adams provided an opportunity for public comment. No members of the public were present to comment.

Governance Committee Update

A summary of the Charter Renewal of 3 years to June 30, 2025 was presented and discussed.



Education Committees Update:

PCS reviewed the Priorities set by the Board at its September Board Retreat:

- 1) Develop & implement accurate, relevant, and effective curriculum
- 2) Broaden opportunities to ensure students have a meaningful pathway post-graduation
- 3) Evolve our focus on building character through social and emotional learning

An Education Committee Update was also presented and discussed: mid-year progress on achievement of PCS' Education Goals, the impact of COVID-19, and a curriculum evolution update. Learning acceleration and our work with TNTP to ensure we are providing students with strong instruction and high quality, grade appropriate materials, engaging students deeply in their learning, and have high expectations for their achievement. The Restorative Justice Initiative's year to date progress and plans for next year were discussed.

REDI Committee Update: Staff presented an update on the ADL/Graduate Aims/Panorama student survey results and an update on the Network's employee demographic data.

External Affairs Committee Update: The External Affairs Group discussed Revenue to Date, a Foundation Grant update, progress on the Gala, and how each Board Member can set up a One Cause page to raise money for the Gala.

Finance Committee Update: The Finance & Audit Committee reviewed the December YTD unaudited financial results, student enrollment, FY22 Forecast, Revolving Credit annual renewal, and teacher/paraprofessional compensation analysis. The Board unanimously approved the renewal of the \$850,000 Revolving Credit. A more in depth plan to increase teacher & paraprofessional compensation will be presented at the April Board Meeting.

Hall Adams adjourned this portion of the meeting at 5:30 pm.

Closed session followed.