

PERSPECTIVES CHARTER SCHOOL Board Meeting

March 3, 2023 @ 3 pm - 6:00 pm -

Zoom: https://us06web.zoom.us/j/83041272354

From: Hall Adams, Board Chair

3:00 1. Call to Order, Welcome Hall Adams	rrom:	maii <i>F</i>	Adams, Board Chair		
A. Conflict of Interest B. Approval of the Board Meeting Minutes from Meeting on October 28, 2022 C. Resolution re: New Board Members 3. Information Only A. Staff Demographics & Teacher Retention B. FY23 YTD December Financial Dashboard C. SY23 Enrollment – 1 ^{et} & 2 nd Counts D. SHOP Lease 3:10 4. Opportunity for Public Comment 5. Governance Committee A. Board List & New Members William Mack George Wright B. Board Training- Demonstrate how to register & complete Board Trainings on the National Charter Institute site C. Impact Moment – Video 3:45 6. Education & REDI Committees' Report A. Education Goals B. Curriculum Update C. Joslin Strategic Plan & (preliminary) 5 Essentials D. MSA Strategic Plan & Initiatives D. MSA Strategic Plan & Initiatives TyNeisha Banks 4:45 7. External Affairs Committee Report A. Fundraising Progress & Highlights B. Gala Planning 5:15 8. Finance Committee Report A. Stoff Demonstrate Planning B. FY24 PLC Growth Strategy C. IFF Loan to fund FY24 PLC Growth Strategy C. IFF Loan to fund FY24 PLC Growth Strategy CLOSED SESSION Materials Included Decision Needed	3:00	1.	Call to Order, Welcome	Hall Adams	
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5:45 9. Executive Session Hall Adams	5:15	8.	A. SY24 Enrollment PlanningB. FY24 PLC Growth StrategyC. IFF Loan to fund FY24 PLC Growth Strategy	Tracy Fletcher Stephen Todd Deborah Stevens	
	5:45	9.	Executive Session	Hall Adams	