



Perspectives

PERSPECTIVES CHARTER SCHOOL

Board of Directors Meeting

March 7, 2023 @ 10am-1 pm

IN PERSON QUORUM REQUIRED – Please attend in person

1530 S. State Street, 2nd Floor – indoor/outdoor parking provided

For those who cannot attend in person: <https://us06web.zoom.us/j/82947481064>

10:00	1.	Call to Order, Welcome	H. Adams	
10:05	2.	Governance Committee A. New Board Candidate	L. Weil H. Copeland	Materials Included
10:10	3.	REDI/Education Committee A. Education Committee Presentation: Summary B. Perspectives Academic Health and Performance C. Perspectives Performance versus Zoned Neighborhood Schools D. ISBE designations for MSA's middle and PLA's high school & Action Plans	'S. Speakman S. Todd A. Porter A. Gambel T. Banks E. Powell	Materials Included
11:10	4.	Safety & Security	P. Jordan S. Todd E. Powell T. Banks	
11:35	5.	External Affairs Committee Report A. Revised Strategic Plan B. Operations C. Fundraising	'D. Jones H. Copeland	Materials Included
1:00	6.	Finance Committee Report A. FY24 December YTD Dashboard B. Enrollment Update C. FY24 & FY25 Forecasts D. Construction Update E. PLC Phase 2 Construction & Potential ERC Financing Opportunity F. Investment Portfolio	'R. Fezell 'D. Stevens	Materials Included/ Decision Needed

Next Board Meeting: **Thursday, March 6, 2023**

10:00 – 1:00 pm

TBD