



Perspectives

PERSPECTIVES CHARTER SCHOOL

Board of Directors Meeting

April 25, 2024 @ 4 – 5 pm

IN PERSON QUORUM REQUIRED – Please attend in person

Radisson Aqua Blu, 221 N Columbus Dr, Chicago, IL 60601, Conference Room Near Showcase (will be signs)

For those who cannot attend in person: <https://us06web.zoom.us/j/84055055536>

4:00	1.	Call to Order, Welcome	H. Adams	
4:02	2.	Umbrella Resolution A. Conflict of Interest B. Approval of the Minutes from the Meetings on March 7, 2024 (corrected) and April 4, 2024 C. Approval of Amended Bylaws D. Approval of new Board Members: Anthony Carmello Vanessa Smith E. Board Resolution for Razia Hutchins	H. Adams	Materials Included/ Decision Needed
4:10	3.	Opportunity for Public Comment	D. Stevens	
4:15	4.	FY25 Compensation Strategy	D. Stevens	Materials Included/ Decision Needed
4:30	5.	Enrollment Growth compared to other CPS schools (Charter & District)	D. Stevens	Materials Included

Next Board Meeting: **Thursday, June 27, 2024**

10:00 – 1:00 pm

**Aon Tower, 200 E. Randolph Street,
Suite 5100
Carr Workspaces**