



Perspectives

PERSPECTIVES CHARTER SCHOOL

Board of Directors Meeting

June 27, 2024 @ 10 am to 1 pm

IN PERSON QUORUM REQUIRED – Please attend in person

Aon Tower, 200 E. Randolph, Suite 5100 (Carr Workspaces)

For those who can only attend via zoom: <https://us06web.zoom.us/j/85883870201>

10:00	1.	Call to Order, Welcome	H. Adams	
10:05	2.	Umbrella Resolution A. Conflict of Interest B. Approval of the Minutes from the Meeting on April 25, 2024 C. Approval of new Board Member: Kareen Trice D. Board Resolutions for: Loren Weil LaMarr Taylor E. Election of Alex Silverberg as Secretary	H. Adams	Materials Included/ Decision Needed
10:10	3.	Opportunity for Public Comment	D. Stevens	
10:15	4.	Governance Committee A. FY25 New Board Members B. FY25 Board of Directors List C. FY25 Board Committees D. FY25 Board Meeting Dates	L. Weil	Materials Included
10:20	5.	External Affairs Committee A. YTD Results B. Showcase C. FY25 Plans	'D. Jones H. Copeland	Materials Included
10:40	6.	Finance Committee A. YTD March Financials B. FY24 Forecast/FY25 Budget C. Comparison to other Charter Schools D. Investments E. Construction Update	R. Fezell D. Stevens	Materials Included/ Decision Needed
11:00	7.	Education Committee A. College & Career B. Performance vs. Goals	S. Speakman T. Parker S. Todd/A. Porter	Materials Included/ Decision Needed
CLOSED SESSION – PERSONNEL MATTERS				

Next Board Meeting: Thursday, October 31, 2024 10:00 am – 1:00 pm EY/ 155 N. Wacker, #2000