



Perspectives

PERSPECTIVES CHARTER SCHOOL

Board of Directors Meeting

October 31, 2024 @ 10 am to 1 pm

EY Headquarters: 155 N. Wacker, #2000

IN PERSON QUORUM REQUIRED – Please attend in person

For those who can only attend via zoom: <https://us06web.zoom.us/j/82204315803>

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 June 27, 2024 C. Approval of new Board Members: Debi Mitra Maryah Phillips D. Board Resolution for: Hall Adams E. Annual Resolution F. Revised Conflict of Interest & Ethics Policies	H. Adams	Materials Included/ Decision Needed
10:10	3.	Opportunity for Public Comment	D. Stevens	
10:15	4.	Governance Committee A. FY25 Board of Directors List B. FY25 Board Committees C. FY25 Board Meeting Dates D. Board Trainings REQUIRED BY OCT 31	'A. Silverberg	Materials Included
10:30	5.	Finance Committee A. FY25 Preliminary Financial Statements B. Acero C. Enrollment	R. Fezell D. Stevens	Materials Included
10:30 – 11:30 am CLOSED SESSION: Personnel Discussion				
11:30	6.	External Affairs Committee A. Showcase	'D. Jones H. Copeland	Materials Included
12:00	7.	Education Committee A. FY25 Strategic Plans B. Education Goals C. Demographics & Teacher Retention	S. Speakman Leanna Lantz Stephen Todd Earnestine Williams	Materials Included

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