



Perspectives

PERSPECTIVES CHARTER SCHOOL

Board of Directors Meeting

June 26, 2025 @ 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/89475438804>

10:00	1.	Call to Order, Welcome	'A. Silverberg	
10:05	2.	Umbrella Resolution A. Conflict of Interest B. Approval of the Minutes from the Meetings on March 6, 2025 & April 9, 2025 C. Approval of changes to Board Membership A. Board Resolution re: Board Membership B. Board Resolution re: Michelle Handy C. Board Resolution re: Commander Tate support of Perspectives students D. Eighth Amended & Restated Bylaws E. FY26 Board List & Committee Members F. FY26 Board Meeting Schedule	'A Sliverberg	Materials Included/ Decision Needed
10:10	3.	Opportunity for Public Comment	D. Stevens	
10:15	4.	Alumni Presentation – Shaquan Moore	S. Moore	Via Zoom
10:20	5.	Finance Committee A. FY25 March YTD Financial Statements B. FY25 Forecast & FY26 Budget	W. Mack D. Stevens	Materials Included/ Decision Needed
10:35	6.	REDI/Education Committee A. Charter Renewal Update B. Performance vs. Goals C. FY26 Strategic Plans	S. Speakman S. Todd L. Lantz A. Porter	Materials Included
10:55	7.	External Affairs Committee	H. Copeland	Materials Included
11:00	8.	Strategic Planning Process Begins Today 11-1 pm (counts as 2 training hours) Two Zoom meetings over the summer All Day Retreat - Fall 2025	R. Fezell M. Bradley	

Next Meeting: October 30, 2025

10:00 am – 1:00 pm

EY, 155 N. Wacker, #2000