**PERSPECTIVES CHARTER SCHOOL**
**Board of Directors Meeting**
**@ 10-1:00 pm**
**Thursday, October 29, 2026**
**222 S Riverside Plaza, 32nd Floor**
**Chicago, IL 60606**
**Room Name: Hyde Park Conference Room**
**Please attend in Person – we need an in-person Quorum for Approvals**
**https://us06web.zoom.us/j/82937440637?pwd=LW5SgS8jKLOPZfNRxTyZQoQPMMfFKV.1**

**From: Rick Fezell, Board Chair**

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| 10:00 | 1. | Call to Order, Welcome | R. Fezell | |
| 10:05 | 2. | Umbrella Resolution<br>A. Conflict of Interest<br>B. Approval of the Minutes of the Board Meeting on June 25, 2026<br>C. New Board Candidate: Awvee Storey<br>D. Annual Resolution<br>E. Board List<br>F. Tenth Amended & Restated Bylaws | 'A. Silverberg | Materials Included/<br>**Decision Needed** |
| 10:25 | 3. | Public Comment | D. Stevens | |
| 10:30 | 4. | Finance Committee<br>A. Enrollment<br>B. FY26 June Financial Statements<br>C. Revised Budget<br>D. CPS Financial Scorecard/Remediation | W. Mack<br>D. Stevens | Materials Included/<br>**Decision Needed** |
| 11:30 | 5. | REDI/Education Committee<br>A. FY27 Education Goals<br>B. FY27 Academic Strategy<br>C. FY27 ADL Strategy<br>D. Hiring & Teacher Retention Update | K. Murray<br>S. Todd<br>A. Gambrel<br>S. Porter<br>E. Williams | Materials Included |
| 12:15 | 6. | External Affairs | 'H. Copeland | Materials Included |

**Next Board Meeting: March 4, 2026 10:00 – 1:00 pm TBD**