

Meeting of the Board of Directors

Passages Charter School

Wednesday, April 26, 2023

4:00 PM

2838 West Peterson/Microsoft Teams

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AGENDA

1. Call to Order (M. Cronin)

2. Public Comment

3. Consent Agenda

- a. Approval of February 2023 meeting minutes

4. Executive Session

- a. Discussion of minutes of meetings lawfully closed under this Act. (5 ILCS 120/2 (c) (21)) collective negotiating matters between the public body and its employees or their representatives. (5 ILCS 120/2 (c) (2))

5. Discussion of Strategic Initiatives

- a. Operational
 - N/A
- b. Financial
 - FY24 Budget Assumptions
 - Approval of Early/Head Start Budget
- c. Programmatic
 - Summative Designation Overview
 - PreK to K transition
- d. People/Culture
 - Personnel Updates

6. On the Horizon

- a. Graduation
 - PreK to K – June 5th
 - 8th Grade – June 1st
 - 8th Grade luncheon – May 30th
 - Yearly COI

7. Adjourn