

Meeting of the Board of Directors Passages Charter School

**Wednesday, August 24, 2022
4:00 P.M.**

Hybrid Teams/2838 West Peterson

AGENDA

1. Call to Order (M. Cronin)

2. Public Comment

3. Discussion of Strategic Initiatives (N. Johnson-White)

Operational

- a. Bus Transportation Update
- b. Lease Negotiations
- c. Safety Protocols (visitor policy, active shooter drills)

Financial

- a. ECE Home Visiting Update

Programmatic

- a. Academic Performance
- b. Student Enrollment

People/Culture

- a. Personnel Updates

4. Executive Session

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

5. Consent Agenda

- a. Approval of Minutes – June
- b. Semi-Annual Review of Executive Session Minutes
- c. Approval of DCFS Liaison

6. On the Horizon

- a. "State of the School" Townhall Meeting

7. Adjourn