

# Meeting of the Board of Directors

## Passages Charter School

Wednesday, February 22, 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 December 2022 meeting minutes
  - b. Semi-Annual review of closed session 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
    - Charter Renewal Update
  - b. Financial
    - FY23 Budget Revisions
  - c. Programmatic
    - Enrollment
    - Recruiting
    - Curriculum and Assessment Review
  - d. People/Culture
    - Personnel updates
6. **On the Horizon**
  - a. Black History Month Program – Friday 2/24
7. **Adjourn**