



a charter school of trellus

**Meeting of the Board of Directors
Passages Charter School
Wednesday, July 24, 2024
4:00 PM CT
2424 W Peterson Ave, Chicago, IL
60659
MINUTES**

1. **Call to Order (M. Cronin)**
2. **Public Comment**
3. **Ed Council Report (M. Hansen/ M. Stewart)**
 - a. Year-End Reflections
 - b. Mission/Vision Presentation
4. **Parent Year End Reflections (E. Ohenhen)**
5. **Principals Report (M. Stewart)**
 - a. Charter Renewal Updates
 - i. Strategic Plan Update
 - ii. SPED Compliance
 - iii. ELL Compliance
 - b. Year End Report
 - i. Student Retention/Recruitment
 - ii. 5-essentials survey
 - iii. IAR survey results
 - iv. Attendance and Chronic Absenteeism
6. **ECE Report (R. Creighton)**
 - a. State of the Program Update
7. **Planning for Passages 2026 (M. Cronin)**
8. **Executive Session**
 - a. Discussion of minutes of meetings lawfully closed under this Act. (5 ILCS 120/2 (c) (21))
9. **Consent Agenda**
 - a. Approval of May Meeting Minutes
 - b. Approval of Education Council Calendar
 - c. Semi-annual review of closed minutes
10. **On the Horizon**
 - a. Back to Passages School Drive (August 23rd 10 -2pm)
 - b. First Day of School (August 26th)
 - c. Open House (September 4th 4 – 6:00pm)
11. Adjourn