

# Meeting of the Board of Directors Passages Charter School

Wednesday, October 26, 2022  
4:00 P.M.

(Hybrid – [Click here to join the meeting](#) )

## AGENDA

1. **Call to Order (M. Cronin)**
2. **Public Comment**
3. **Discussion of Strategic Initiatives (N. Johnson-White)**
  - a. Operational
    - Lease Negotiations
  - b. Financial
    - FY22 Audit
    - Revised Budget FY23
  - c. Programmatic
    - Academic Performance
    - Student Enrollment
  - d. People/Culture
    - Personnel Updates
    - Staff vs Student Demographics
4. **Consent Agenda**
  - a. Approval of Minutes August
  - b. FY22 Audit
5. **Executive Session**
  - a. Collective negotiating matters between the public body and its employees or their representatives. (5 ILCS 120/2 (c) (2))
6. **On the Horizon**
  - a. Charter Renewal – CPS Board Advocacy Plan
  - b. Annual Board Training (due by 12/30/22)
7. **Adjourn**