



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

AGENDA

- 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. Passages Finances (C. Shue)**
 - a. FY25 Budget Presentation
- 8. Planning for Passages 2026 (M. Cronin)**
- 9. Executive Session**
 - a. Discussion of minutes of meetings lawfully closed under this Act. (5 ILCS 120/2 (c) (21))
- 10. Consent Agenda**
 - a. Approval of May Meeting Minutes
 - b. Approval of Education Council Calendar
 - c. Semi-annual review of closed minutes
- 11. 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)

12. Adjourn