



a charter school of trellus

**Meeting of the Board of Directors
Passages Charter School
Wednesday, September 25, 2024
1:00 PM CT
2424 W Peterson Ave, Chicago, IL 60659
AGENDA**

- 1. Call to Order/Welcome (M. Cronin)**
 - a. Welcome Jacquena Johnson: ECE Site Manager
 - b. Welcome Paula Cripps-Vallejo

- 2. Board Appointment of Paula Cripps-Vallejo**

- 3. Public Comment**

- 4. Ed Council Report (M. Hansen/ M. Stewart)**
 - a. Ed Council Kick-Off Meeting Report Out

- 5. Principals Report (M. Stewart)**
 - a. Charter Renewal Updates
 - i. SPED Audit
 - ii. ELL Compliance/Audit
 - b. Back to School Progress Update
 - i. CPS and Mayors Office Visit
 - ii. CPS 5-Year Strategic Plan
 - iii. Enrollment
 - iv. Academics

- 6. ECE Report (J. Johnson/R. Creighton)**
 - a. Back to School Progress Update
 - b. Head Start Continuation Application/Budget
 - c. PIR Report
 - d. Annual Report

- 7. Passages Special Committee (C. Shue/R. Creighton)**
 - a. Committee update

- 8. Passages Budget/Finances (C. Shue)**
 - a. FY25 Budget
 - b. FY24 Audit update

- 9. Consent Agenda**
 - a. Approval of July Meeting Minutes
 - b. Approval of 2025 Head Start/ Early Head Start Continuation Application and Budget

- 10. On the Horizon**
 - a. Parent/Teacher Conferences: November 4th



- b. Election Day: November 5th (Passages will be a Polling Place)

11. Adjourn