



PROVIDENT CHARTER SCHOOL

Executive Session 5:30 p.m.

Public Meeting Agenda

August 9, 2022

6:00 P.M.

Conference Room 1st Floor Provident Charter School

- I. Public Comment (Open)
- II. Approval of Minutes May/June (Dan Sponseller) [June 2022 Board Minutes.docx](#)
- III. Report on Governance (Kathy Clark/Alan Shuckrow)
 - Legislative update
- IV. Report on School Operations (Maria Paluselli)
 - Proposed 403b plan modification
 - Meal Charge Policy [Meal Charge Policy](#)
 - Cell Phone Policy [PCS Cell Phone Policy & Family Notification Letter August2022.pdf](#)
 - Instructional Time Template [Emergency Instructional Time Template 2022-23.pdf](#)
 - Comprehensive Plan
- V. Report on Hiring and Enrollment (Maria Paluselli)
- VI. Report on Business Services (Maria Paluselli)
 - Vendor Purchases [YTD By Vendor \(CSIU\) 6-1-22 thru 6-30-22 \(as of 8-3-22\).pdf](#)
 - [YTD By Vendor \(CSIU\) 7-1-22 thru 7-31-22 \(as of 8-3-22\).pdf](#)
- IIX. Report on Finance
 - Treasurer's update [Financial Status Report - 08-09-22 \(1\).pdf](#) (Curtis Kossman)
- X. Report on Facilities
 - Summer 2022 project updates (Maria Paluselli)
- XI. Special Events (Maria Paluselli)
 - Skill SOS- donation of 500 chromebooks

