

Public Meeting Agenda February 9, 2021 - PCS Annex - 2nd floor 6:00 P.M.

- I. Public Comment (Open)
- II. Approval of Minutes December/January Special Meeting (Dan Sponseller)
- III. Report on Governance (Alan Shuckrow)
 - Access/Communication to Board Members
 - Legislative Update <u>Pennsylvania charter schools face cuts in governor's education-focused</u> <u>spending plan</u>
 - Board Training
 - Statements of Financial Interest
- IV. Report on School Operations (Maria Paluselli)
 - Report on School Re-opening Jan 25, 2021
 - 21st Century Grant AfterSchool Program Monitoring
 - <u>Copy of Copy of Provident Charter School, 21CCLC After School Program, 2019-20</u> <u>Evaluation Report.pdf</u>
 - MOU with Urban Impact <u>MOU with Urban Impact</u>
 - Federal Programs

 e signature resolution <u>FEDPrgms Resolution E Signature.docx</u> 19-20 and 20-21 - Equity Plan 20-21
 - School Safety Updates/Threat Assessment
- V. Report on Business Services (Maria Paluselli)
 - Approval of Vendor Purchases<u>January 2021 Vendor Analysis (as of 2-3-2021).pdf</u>
- VI. Report on Hiring (Maria Paluselli)
- VII. Report on Enrollment (Maria Paluselli)
- VIII. Report on Finance & Facilities
 - Treasurer's update (Roland Gargani)
- IX. Philanthropy Update-Celebrate Provident (Maria Paluselli)

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