Board of Directors Meeting Patterson Park Public Charter School, Inc.

January 20, 2021 7:00-9:00 pm

Zoom Link: https://bcps-k12-md-us.zoom.us/j/645284498

Meeting ID: 645 284 4987

The <u>mission</u> of Patterson Park Public Charter School, Inc. is to empower the school community -- through a whole-child educational approach in a diverse, community-centered learning environment -- to be stewards of an equitable future.

Our <u>Vision</u>: Life-long learners, healthy families, and strong neighborhoods.

Agenda Item	Purpose	Who	Materials (links in blue)	Time (Mins.)
Connection	Community Building	Sandoval-Mohapatra	In breakout rooms please share: 1. Share a book or movie you have enjoyed recently. 2. What are you optimistic about for 2021?	5
 I. Opening Items A. Call the Meeting to Order B. Record Attendance & Guests C. Public Comment D. Consent Agenda 	Roll-call vote	Sandoval-Mohapatra Caraco Sandoval-Mohapatra Sandoval-Mohapatra	Public Comment Sign-Up November Board minutes November. Exec. Cte minutes Development Report Facilities Report	1 1 10 5
II. Teachers at Large	Information	Adams/Perry	Teacher-at-Large Presentation	10
III. Parents at Large	Information	Bharath-Pierce/ Neale Taylor	Parent-at-Large Presentation	10
IV. Finance	Vote	Rishar	Audit Budget Committee Updates	35
V. School and Growth Update	Information	Lindenfelser/Kramer/ Augustine	ED Report	30
VI. Academic Excellence	Vote	Irish	AEC Report	10
VII. Governance	Vote	McLean	Governance Report	10
IX. Closing Items A. Upcoming Key Dates B. Adjourn Meeting	Motion	Sandoval-Mohapatra		2

Board Handbook

By-Laws of PPPCS, INC

Board Calendar

Upcoming key dates:February 17: Board Meeting (tentative)March 2021: Read-a-thonJanuary 20: Board MeetingFebruary/March: Board Retreat (date TBD)March 17: Board Meeting