



The American Quality Schools Corporation

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AQS Board Meeting

June 1, 2023 @ 10:30am

Downers Grove Library, 1050 Curtiss Street, Downers Grove, IL

Agenda

- 1) Roll Call – Wendy Stella
- 2) Approval of Minutes of March 2, 2023
- 3) Facilities Report – Jeremy Garcia Via phone call – summer building work, plans for the next academic year
- 3) Financial Report – All Campus Financials & AQS Financials, 2023-2024 Budgets – Brandon Harper Via phone call– Director of Finance and Compliance, Transom Group.
- 4) Principals Report – Dr. Anthony Chalmers - Plato Learning Academy
- 5) School related documents for board approval – Wendy
 - a) 2023 2024 Employee Handbook
 - b) Board approval of Financial and Fiscal Policies 2023 2024
- 6) Organizational changes for 2023-2024 – Mike Bakalis
 - a) Title Changes and added work functions – Patricia Yadgir – Vice-President for Administration and Student Services.
 - b) Dr. Tim Ricordati – AQS Senior Consultant
- 7) Open floor for public discussion or questions
- 8) Old Business
- 9) New Business
- 10) Adjournment – Lunch at Emmetts Restaurant, 5200 Main St, Downers Grove, IL

Next meeting October 5th, 1:00pm – Downers Grove Library