*PREMIER CHARTER SCHOOL*

BOARD OF DIRECTORS

Meeting Agenda

September 10, 2026

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETINGS

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Board Chair
- B. Report of the Vice Chair, Finance
- C. Report of the Vice Chair, Marketing
- D. Report of the Head of School
- E. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS
- A. Revised Board Policy 6190 – Virtual Education
- B. FY 26-27 SPED Local Compliance Plan Certification Statement
- C. FY 26-27 Revised Financial Budget

VI. FUTURE MEETINGS

Next Board Meeting - Thursday, October 15, 2026 at 4:00pm.

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board
- C. Presenters will be expected to follow the Rules of Order.

VII. EXECUTIVE SESSION (CLOSED MEETING)
- A. Call for closed session
- B. Remove all non-board personnel and move meeting to closed quarters.

IX. RETURN TO GENERAL SESSION

Actions required to come before General Session

X. ADJOURNMENT

DRAFT - FOR BOARD APPROVAL

# MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS OF PREMIER CHARTER SCHOOL
**September 10, 2026**
**4:00 pm**

## I. Recitation of Authority

The meeting of the Board of Directors of Premier Charter School was held on September 10, 2026 at 4:00 pm. The meeting was held in the Conference room located at 5279 Fyler Avenue, St. Louis, MO, 63139, pursuant to the by-laws of the School.

## II. Attendance and Quorum

The Chair stated that the first order of business was to call the meeting to order, and to determine whether a quorum of directors of the school was present.

CALL TO ORDER: Mrs. Colleen Wilson called the meeting to order.

NOTED, that the following directors, representing a quorum of the directors of the school, was present at the meeting: Mrs. Colleen Wilson, Mr. Carr Trovillion, Mrs. Cassandra Ray, Mr. Dave Mueller, Mr. Adil Khan, Mr. Peter Finley, Mr. Derrick Brooks, Mr. Joe Wagner, Mrs. Jennifer O'Neal, and Mrs. Diane Richter.

NOTED, that Mr. Joe Blomker was present as Emeritus Board Chair.

NOTED, that the following presenting staff of Premier Charter School was present at the meeting: Dr. Julie Frugo, Mr. Andy Vien, Mr. Mike Schrimpf, and Mr. Derek Davenport.

## III. Actions

**A. Review and Approval of Agenda**: Mrs. Colleen Wilson called for a review of the meeting's agenda and called for any additions thereto. Agenda was approved as presented.

**B. Reading and Approval of the May 7, 2026, Board Minutes:**

On a motion duly made and seconded and unanimously carried.

**RESOLVED** that the minutes of the Board of Directors meeting held on May 7, 2026, was approved and ratified.

## IV. Officer Reports

### A. Report of Chair

Mrs. Colleen Wilson explained her meeting cadence with our Charter School Sponsor, UMSL, and the PCS Head of School, and the purpose of those meetings.

## B. Report of the Vice Chair, Finance:

Mr. Carr Trovillion discussed the unaudited financial results for the 12 months ending June 30, 2026. The school had a surplus of $1.48M compared to a budgeted surplus of $505k. Total revenue was $22.3M which exceeded budget by $778k and total expenditures was $19.9M which was below budget by $242k. The school's cash position decreased by $212k during the fiscal year, but the school's balance sheet position remains strong. Material fluctuations from budget were highlighted and Capital Expenditures were highlighted.

The outstanding bond debt due June 30, 2030, was discussed, including developing an approach to refinancing the debt in the coming years.

The financial report included monthly cash disbursements register reports for months of April, May, and June 2026 that were included for Board review and comment.

## C. Report of the Vice Chair, Marketing

Mr. Derrick Brooks discussed marketing activities recently completed by the PCS team including the launch of the school's refreshed brand identity, brand awareness efforts, new school website, promotional films, and targeted early childhood enrollment efforts. The next phase includes focusing on the school's systems related to conversion tracking of prospective students/families, marketing performance measurement, and optimizing investment decisions to ensure awareness translates into attracting high-quality talented staff, early childhood enrollment growth, and long-term school growth.

In October, the marketing committee plans to meet with the PCS marketing team to ensure alignment with the overall marketing objectives and goals.

## D. Report of the Head of School:

1. PCS current enrollment is 1,023 with an average daily attendance of 97%.
2. From a physical space perspective for SY26-27, 1st Grade moved to the Elementary School building and 5th grade moved up to the Middle School building to make additional room for Pre-K and K enrollment.
3. 2026 MAP results and goals were reviewed. Overall proficiency improved in both ELA and Math, with particularly significant gains among Focus Students, who reached 49% proficiency in ELA, exceeding the schoolwide goal, and 33% in Math, meeting the annual goal. It was also noted that 8th grade graduates exceeded the Missouri state-wide average in ELA, Math, and Science, reinforcing the value of sustained time within the PCS Pre-K-8 model.
4. PCS started the school year in a strong staffing position, reflecting a proactive and increasingly strategic approach to attracting and retaining high-quality talent. The school resource officer position remains open

5. Dr. Frugo highlighted the character and culture work that was performed by school leadership over the summer which included a lot of intense and intentional professional development designed to establish a clear vision for what students, staff, and families should experience from the moment they enter the school building. Leaders used this shared vision to guidance professional development with their teams, define expectations with staff, and in systems and process design.
6. PCS is participating in a national accelerator for autism charter schools. There are four sessions throughout the year that PCS will be participating in which the goal of learning about new operational models and strategies for how this population of students are served.
7. Both Middle School and Early Childhood admin reported that there has been a really strong start in their respective buildings. Dr. Frugo encouraged the Board to review the detailed building leader highlights in her Head of School report.

### E. Report of the Family Involvement Chair

The Parent Community Connections Group shared information about their upcoming Beats and Treats event to raise funds for the PCS garden.

## V. Old Business

None

## VI. New Business

### A. Revised Board Policy 6190 – Virtual Education

Dr. Mike Schrimpf explained the changes driven by changes in State regulations requiring the adoption of a revised Board policy on Virtual Education.

**RESOLVED,** that Revised Board Policy 6190 – Virtual Education was approved as presented.

### B. FY 26-27 SPED Local Compliance Plan Certification Statement

Mr. Derek Davenport explained DESE's requirement for PCS to adopt a local compliance plan for its Special Education program. PCS intends to continue to follow the Local Plan for compliance with State regulations implementing Part B of the Individuals with Disabilities Education Act (IDEA). No significant changes have been observed in the new local compliance plan.

**RESOLVED,** that the FY26-27 SPED Local Compliance Plan Certification Statement was approved as presented.

**C. FY 26-27 Revised Financial Budget**

Mr. Andy Vien presented the Revised Financial budget package to the Board of Directors. Material changes from the initial budget were presented including changes to significant assumptions.

The PCS finance committee motioned that the Board of Directors approve the initial revised budget for the year ending June 30, 2027.

RESOLVED, that the Revised Financial Budget for the year ending June 30, 2027 was approved as presented.

## VII. Future Meetings

NOTED, the next regular meeting of the Premier Charter School Board of Directors is scheduled on October 15, 2026 at 4:00pm at 5279 Fyler Avenue, St. Louis, MO 63139.

## Vlll. Open Forum

None.

## IX. Executive Session

Mrs. Colleen Wilson called for a motion to be made to enter executive session, which was properly made and seconded. The Board unanimously voted to move into executive session to discuss privileged matters pursuant to RSMo 610.021.

## XI. Adjournment

The Premier Charter School Board of Directors at 6:45 pm.

ATTEST: The undersigned affirm that the minutes of the Board of Directors Meeting held on the date first written above is a true and accurate recording of the discussion and actions taken by this Board.

Approved:

_____ _____

Mrs. Colleen Wilson Dated

Attest:

DRAFT - FOR BOARD APPROVAL

Andy Vien
Acting Clerk

Dated

*PREMIER CHARTER SCHOOL*

BOARD OF DIRECTORS

Meeting Agenda

November 12, 2026

I. REVIEW AND APPROVE AGENDA

II. APPROVE MINUTES OF PRIOR MEETINGS

III. OFFICER/COMMITTEE REPORTS
- A. Report of the Board Chair
- B. Report of the Vice Chair, Finance
- C. Report of the Vice Chair, Marketing
- D. Report of the Head of School
- E. Report of the Family Involvement Chair

IV. OLD BUSINESS

V. NEW BUSINESS
- A. Revised Board Policy 1300 – Prohibition Against Harassment, Discrimination, and Retaliation

VI. FUTURE MEETINGS

Next Board Meeting - Thursday, December 12, 2026 at 4:00pm.

VII. OPEN FORUM
- A. Presenters are required to sign the open forum log prior to the meeting being called to order.
- B. Each presenter will have 2 minutes to address the Board
- C. Presenters will be expected to follow the Rules of Order.

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