

Pope Francis Global Academy
Board of Specified Jurisdiction Meeting Agenda
Monday, December 11, 2017
Our Lady of Victory
 5212 W Agatite Ave, Chicago, IL 60630
 (773) 286-2950
Parish Hall
6:30 - 7:30 pm - Open Meeting
7:30 - 7:40 pm "brief break"
7:40 - 8:10 pm - Closed - BSJ Members Only

<p>TOPICS:</p> <p>Open Meeting - Highlights:</p> <ul style="list-style-type: none"> ● Overview ● Reports - Committee Work ● PFGA - Mission Statement ● Tax Credit Scholarships update ● State of the School ● Marketing and Enrollment Efforts ● Fund-raising events completed and future ● Academic year 2018-19 Tuition setting analysis and recommendations ● Fund Catholic books donation ● Creation of Distinguished Disciple Recognition program 	<p>Attendees:</p> <p>Staff:</p> <p>Alternative Attendance:</p> <p>Absent:</p> <p>Facilitator: Board Chair, Maria Carlos Note Keeper: Katie Kupka Timekeeper: Gina Munoz</p> <p>Guests:</p>

<p>MEETING OBJECTIVES: OVERVIEW OF PRIORITIES, COMMITTEE WORK, FUTURE DIRECTION</p> <ul style="list-style-type: none"> ● Objective 1 – Review - Understand Meeting Wise Norms & Agenda on Google Docs ● Objective 2 - Pending – Review - Follow-up - Sundry - New ● Objective 3 - Executive Pastor - Chat / Update - Not in attendance -- Conflict of Schedule ● Objective 4 – Head of School - Update ● General - Objective 5 - Report / Update - Ministry Effectiveness ● General - Objective 6 - Report / Update - Institutional Advancement ● General - Objective 7 - Report / Update - Finance Committee

- **General - Objective 8 - Guests - Comments, Observations, Ideas**

TO PREPARE FOR THIS MEETING, PLEASE:

- Read this agenda
- Speakers -- Ready to present your topics.- **Please observe time limits**

Schedule:

6:30 - 7:15 pm - Open BSJ agenda: Pastor, Chair, BSJ Committee Reports
 7:15 - 7:30 pm - "Kind-Sharing" Section - Community addresses BSJ; BSJ listens [does not respond]
 7:30 pm - Open section ends - Guests depart
 7:30 - 7:40 pm - Break [brief] and transition to BSJ "Closed Section"
 7:40 - 8:15 pm - BSJ Members Only - "Closed Section"

TIME	MINUTES	ACTIVITY	
6:30 - 6:33 pm	3	<p><u>Prayer:</u> <i>God our Father as we gather for this meeting may we be guided by your wisdom, your love and the abiding presence of your Spirit. For your wisdom teaches us about what is truly important and gives us the courage to do the right thing</i> <i>Your love reminds us that our compassion is not only for those we think deserving but is for all your children who are in need</i> <i>Your Spirit empowers us to recognize the ways in which we are blessed and to build a community of learning that is characterized by joy, creativity, and a spirit of service.</i> <i>Through our work may this school be true to the charism of our Founder and the heritage that it is our privilege to pass on.</i> <i>We make this prayer through Christ our Lord and brother in whose name we gather and who is with us always. Amen.</i></p> <p>(Next Meeting) Prayer: _____</p>	Linda Mendoza

6:33 - 6:35 pm	2	<p>Objective 1 Review - Understand Meeting Wise Norms & Agenda on Google Docs</p> <p>Meeting Norms:</p> <ul style="list-style-type: none"> ● Assume positive intentions. ● Take an inquiry stance. ● Ground statements in evidence. ● Stick to the protocol. ● Start and end on time. ● Be here now. ● Everyone has a voice. <p>Next Meeting Review Meeting Norms: _____</p>	Gina Munoz
6:35 - 6:38 pm	3	<p>Objective 2 <u>Review objectives this meeting:</u></p> <ul style="list-style-type: none"> ● Update - Working on growing the BSJ membership ● Update – Working on inviting support of founding parishes alumni association to help establish and mentor PFGA alumni association, and establish an all associations celebration – fundraiser for the benefit of PFGA ● Update – Working on Board Retreat (June 2018) -- celebration ● Update – Working on Mission Statement and Children’s Mission Statement ● New – Compilation of work accomplished by PFGA - BSJ thru the leadership of all its committee chairs and the dedication and work of members of each committee ● Update: Working with Head of School on Strategies for future direction and to inform the work and direction of each BSJ committee 	Maria Carlos
6:38 - 6:38 pm	1	<p>Objective 3 - Executive Pastor</p> <ul style="list-style-type: none"> ● Religious obligations prevent Father Dan from attending this meeting. 	Father Dan Fallon -

7:10 – 7:15 pm	5	<p>Objective 7 - Chair of Finance Committee</p> <ul style="list-style-type: none"> ● Report / Update ● -Academic Year 2018-19 Tuition Setting process ● - a review of FY17 to FY18 ● - Multi-year (10 year) projection based on a variety of scenarios ● - preliminary recommendation of Pre-K and K-8 tuition and fees for Academic Year 2018-19 ● Update: Illinois Tax Credit Scholarships (Terry O'Rourke) -- ● Financial-Aid-Clinic to maximize assistance to families on timely document completion 	<p>Jeremy Reed and Mary Lubben</p> <p>Terry O'Rourke and Mary Lubben</p>				
7:15 - 7:30 pm	15	Open Floor for Guests - Comments, Observations, Ideas	Guests				
		<p>Assess what worked well about this meeting and what we would have liked to change.</p> <table border="1" data-bbox="475 1012 1219 1213"> <thead> <tr> <th data-bbox="475 1012 872 1079">+ Plus</th> <th data-bbox="872 1012 1219 1079">▲ Delta</th> </tr> </thead> <tbody> <tr> <td data-bbox="475 1079 872 1213">●</td> <td data-bbox="872 1079 1219 1213">●</td> </tr> </tbody> </table>	+ Plus	▲ Delta	●	●	All Members
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		<p>Next Steps from Open Meeting of 12/11/17 [Who, What, When]</p> <ul style="list-style-type: none"> ● ● 					