



PCCS Board of Director's Meeting AGENDA

Tuesday, September 27, 2016 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance

Recognition and Appreciation: Textile Drive

Mission Moment: Environment is at the Center of Everything We Do

Motion to Approve Agenda

Discussion Agenda

1. Legal Bills SPED \$ 330.00 GSL \$ 921.06
2. Board Election Timeline & Process - Status
3. Board Resolution – Line of Credit LFBT
4. FY17 Budget Recast
5. Committee Updates

Public Comment

10 Minutes

Consent Agenda

6. Leadership Team Reports
7. Financial Statements
8. PSO Report
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. Motion to Accept Reports on Consent Agenda

Action Agenda

- 1A – Approve Legal Bills for a NTE \$ 1,251.06
- 3A – Adopt Board Resolution to Renew Line of Credit with LFBT
- 4A – Approve FY17 Budget Recast

Closed Session:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance..

11. Board -Elect Candidate Interviews

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06

12. Review Closed Session Minutes from Previous Board Meetings



Public Comment

5 Minutes

Action Agenda

11A – Appoint Board- Elect Board Member(s)

12A – Approve Closed Session Minutes from Previous Board Meetings

New Business:

Adjourn

A copy of the board documents for this meeting is available for viewing on the school web site.

For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors:

Ed Jamison – President
Angela Lewis– Secretary
Sean Daw

Nick Kotzamanis – Vice President
Jeff Barhorst
Dan Fedor

Brian Conlon – Treasurer
Marcelo Chiodi
Sue Ross