



**PCCS Board of Directors and
Finance and Governance Committee
Joint Meeting**

AGENDA

Tuesday, July 18, 2017

6:00 pm

Muir Hall –Comstock Building

1591 Jones Point Road

Grayslake, IL 60030

Call to Order

Brian Conlon, Sue Ross and Ed Jamison

Discussion Items

1. Upper and Lower Wright presentation/discussion (Finance/Board)
2. New Hires for Teachers and IAs (Board)
3. Status of FY17 Audit (Finance)
4. Springfield Budget Impacts (Finance/Board)
5. Board and Parent Election Timeline for New Board Members (Governance/Board)
6. Board Calendar of Recurring Events (Governance/Board)
7. Review Minutes from Previous Board and Committee Meeting(s).

Public Comment

Action Items

- 1A. Approve Wright School House Improvements
- 2A. Approve Contracts for New Employees
- 7A. Approve Minutes from Previous Board and Committee Meeting(s).

New Business

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

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. Other board members are also informed of these correspondences prior to each monthly board meeting.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Abe Janis
Dan Fedor
Jeff Barhorst

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi