



PCCS Board of Director's Meeting AGENDA

Tuesday, Jan 23, 2018 7:00 PM
Vicky Ranney Environmental Library
Upper Wright Schoolhouse
1571 Jones Point Road
Grayslake, IL 60030

Call to Order /Pledge of Allegiance	President
Recognition & Appreciation: Dil Dybas	Exec Director
Mission Moment: Library Renovation	Exec Director

Discussion Agenda

1. Board Goals Revisit
2. Legal Bills GSL: \$330.00
3. Resolution for Renewal of LFBT Line of Credit
4. Open Houses
5. Committee Updates

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

Public Comment 10 Minutes

Action Agenda

- 1A – Approve Legal Bills for \$ 330.00
- 3A – Approve Resolution for Renewal of LFBT Line of Credit

New Business:

Adjourn

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

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
Sue Ross

Vice President Nick Kotzamanis
Nell Anen
Angela Lewis

Treasurer: Brian Conlon
Marcelo Chiodi
Devon Mann