



PCCS Board of Director's Meeting Approved MINUTES

Thursday, March 22, 2018 7:00 PM
Vicky Ranney Environmental Library
Upper Wright Schoolhouse
1571 Jones Point Road
Grayslake, IL 60030

Call to Order

7:00 pm

Ed Jamison, President

Members Attending:

Ed Jamison, President
Nick Kotzamanis, Vice President
Brian Conlon, Treasurer
Marcelo Chiodi, Board member
Nell Anen, Board member
Angie Lewis, Board member
Abe Janis, Secretary

Members Not in Attendance:

Devon Mann, Board member
Dan Fedor, Board member
Sue Ross, Board member

Staff Attending:

Geoff Deigan, Executive Director
Tony Zamiar, Dean of Students
Katie Barnett, Teacher

Public Attending:

Griffin & Carey Fox

PSO Members Attending:

N/A

Pledge of Allegiance

Recognition & Appreciation:

Geoff Deigan, Executive Director

Mr. Diegan recognized Tony Zamiar, Dean of Students, for his continued success

Mission Moment

Geoff Deigan, Executive Director

Recent campus visitors have included Masters students from Arizona, prospective student teachers from College of Lake County, & the One Earth Film Festival.

There were 282 applicants for 2018-2019, 20 since lottery and 49 out of district. This demonstrates successful outreach programs. Other updates include mentorship of a new charter school in Elgin and efforts to align with science program at Warren Township High School.

Discussion Agenda

1. Legal Bills SPED: \$82.50

No comments

2. Review of FY2019 School Calendar

Proposed start date Aug 20, proposed end date June 7

3. 2nd Reading of 600.9 Information Security Policy

No comments

4. Bi-annual Review of Closed Session Minutes/Recordings

Recordings have been reviewed; those recorded prior to 9/16 to be deleted

5. Committee Updates

Governance committee did not meet in March

Academic Excellence covered upper grades math program, next generation science standards. Gifted and advanced students will now be part of the school report card.

Finance is awaiting Feb 2018 financials and has begun budget discussions

Public Comment:

None

Closed Session:

Motion to enter closed session. Motion by Ms. Lewis, seconded by Ms. Anen. On a voice vote, all yes

Closed session entered at 7:32pm Closed session ended at 8:46pm

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

6. Executive Director Performance Review

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

7. Development/Partnership Liaison

8. Employee 1

9. Aftercare Personnel

Consent Agenda

10. Leadership Team Reports

Tony Zamiar provided update on academics, March Green Challenge (water conservation), PARCC testing, professional development as well as recent and upcoming activities

11. Financial Statements

Included in agenda, no comments. Report accepted

12. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

Motion by Mr. Kotzamanis, seconded by Ms. Anen. On a voice vote, all ayes

13. Motion to Accept Reports on Consent Agenda

Motion by Mr. Conlon, seconded by Mr. Kotzamanis. On a voice vote, all ayes

Public Comment

None

Action Agenda

1A – Approve Legal Bills for \$ 82.50

Motion by Ms. Lewis, seconded by Mr. Chiodi. On a roll call, all yes

2A – Approve FY19 School Calendar

Motion by Ms. Lewis, seconded by Mr. Conlon. On a roll call, all yes

3A – Adopt Policy # 600.9 Information Security

Motion by Ms. Lewis, seconded by Mr. Kotzamanis. On a roll call, all yes

4/8A – Approve Action for Closed Session Archived Minutes.

Decision to keep closed.

Motion by Mr. Kotzamanis, seconded by Mr. Chiodi. On a roll call, all yes

4/8B– Approve Destruction of Closed Session Recordings prior to Sept 2016

Motion by Ms. Anen, seconded by Mr. Conlon. On a roll call, all yes

10A – Approve Employment of Development Personnel

Motion by Ms. Lewis, seconded by Mr. Chiodi. On a roll call, all yes

11A – Approve Long Term Leave of Absence for Employee

Motion by Ms. Lewis, seconded by Mr. Kotzamanis. On a roll call, all yes

12A– Approve After Care Support Personnel Replacement(s).

Motion by Mr. Chiodi, seconded by Ms. Lewis. On a roll call, all yes

New Business:

Mr. Fedor's suggestion of alternate graduation locations were discussed. Mr. Deigan to revisit notes from exploration of using CLC

Mr. Conlon led discussion of potential PCTC implications for FY19

Mr. Diegan reminded BOD about emailed Statements of Economic Interests

Mr. Kotzamanis proposed moving ACE committee meeting to May 7

Mr. Chiodi reminded the BOD of the drama club production of Lion King at 7pm on March 23.

Adjourn

Mr. Kotzamanis made a motion to adjourn the meeting. Mr. Conlon seconded the motion. Motion was approved on all ayes. Meeting was adjourned at 9:14pm.

Respectfully submitted,

Abe Janis

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