



## PCCS Board of Director's Meeting AGENDA

Tuesday, June 26, 2018 7:00 PM  
 Vicky Ranney Environmental Library  
 1571 Jones Point Road  
 Grayslake, IL 60030

**Call to Order**

President Ed Jamison

**Pledge of Allegiance**
**Mission Moment:** National Charter Alliance Conference

**Motion to Approve Agenda**
**Discussion Agenda**

- |    |                   |     |               |
|----|-------------------|-----|---------------|
| 1. | Legal Bills       | May | GSL \$ 509.94 |
| 2. | Committee Updates |     |               |

**Public Comment**

10 Minutes

**Consent Agenda**

3. Business Managers Audit Update
4. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
5. Motion to Accept Reports on Consent Agenda

**Closed Session:**

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

6. Review Closed Session Minutes from Previous Board Meetings

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. Executive Director Performance Review
8. FY19 Employees

**Public Comment**

10 Minutes

**Action Agenda**

- 1A – Approve Legal Bills
- 6A – Approve Closed Session Minutes from Previous Board Meetings
- 7A – Approve ED Performance Review
- 8A – Approve FY19 Employees

**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. You are asked to limit your remarks to the Public Comment opportunities to fewer than four minutes. As a reminder, individual Board members do not respond to public comment.

For questions or comments, please e-mail the Board at [board@pccharterschool.org](mailto:board@pccharterschool.org).

The PCCS Board of Directors:

Nell Anen  
 Dan Fedor  
 Angela Lewis  
 Sue Ross

Marcelo Chiodi  
 Ed Jamison (President)  
 Nick Kotzamanis (Vice President)

Brian Conlon (Treasurer)  
 Abe Janis (Secretary)  
 Devon Mann