



PCCS Board of Director's Meeting AGENDA

Tuesday, August 23, 2016 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Public Comment

10 Minutes

Discussion Agenda – In Tandem with the PCCS Holdings Board and Managers

1. The renewal of the Bank Purchase Mode Term for an additional five (5) years - SWAP Agreement

Action Agenda

- 1A – Approve the Board Resolution for renewal of the Bank Purchase Mode Term for an additional five (5) years
- 1B – Authorize Board Chair, Treasurer and Exec Director to execute renewal documents for the SWAP Agreement.

A brief recess will be held while signing resolution(s), sign swap agreement paperwork and to adjourn the PCCS Holdings LLC Meeting.

Re- Call to Order

President Ed Jamison

Pledge of Allegiance

Recognition and Appreciation: Summer Activities

Mission Moment: New Staff

Motion to Approve Agenda

Discussion Agenda

2. Board Election Timeline & Process
3. Administrative and Teacher Salary Reporting
4. Committee Updates

Public Comment

10 Minutes

Consent Agenda

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

Closed Session:

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.

11. Employment of Staff Member(s)

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

- 3A – Approve Administrative and Teacher Salary Reporting.
- 11A – Approve Employment of Staff
- 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@pcharterschool.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