



PCCS Board of Director's Meeting AGENDA

Thursday, March 22, 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: Tony Zamiar

Mission Moment: Campus Visitors

Discussion Agenda

1. Legal Bills SPED: \$ 82.50
2. Review FY19 School Calendar
3. 2nd Reading of 600.9 Information Security Policy
4. Bi-annual Review of Closed Session Minutes/Recordings
5. Committee Updates
6. Executive Director Goals/Review (Oral Presentation)

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

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

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.

8. 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.

9. Development/Partnership Liaison
10. Employee 1
11. Aftercare Personnel

Consent Agenda

12. Leadership Team Reports (verbal)
13. Financial Statements
14. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
15. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes



Action Agenda

- 1A – Approve Legal Bills for \$ 82.50
- 2A – Approve FY19 School Calendar
- 3A – Adopt Policy # 600.9 Information Security
- 4/8A – Approve Action for Closed Session Archived Minutes
- 4/8B – Approve Destruction of Closed Session Minutes prior to Sept 2016
- 10A – Approve Employment of Development Personnel
- 11A – Approve Long Term Leave of Absence for Employee
- 12A – Approve After Care Support Personnel Replacement(s).

New Business:

Adjourn

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

** Underline denotes included in Board Packet

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. .

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