



PCCS Board of Directors Meeting OPEN SESSION MINUTES

Tuesday, October 23, 2018 7:00 pm
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Board Members Present:	Absent:	Staff:
Ed Jamison, President	Angela Lewis	Geoff Deigan, Executive Director
Nick Kotzamanis, Vice President		Tony Zamiar, Dean of Students
Brian Conlon, Treasurer		Kim Bonczkowski, Teacher
Sue Ross		
Devon Mann		
Nell Anen		
Marcelo Chiodi		
Dan Fedor		
Abe Janis, Secretary		

Call to Order Ed Jamison, 7:01pm

Pledge of Allegiance

Closed Session:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Motion to enter Closed Session by Mr. Kotzamanis, seconded by Mr. Chiodi. On a roll call, all “yes”

Closed Session entered at 7:04pm

Closed session adjourned at 7:20pm

Recognition & Appreciation:

Mr. Jamison thanked Brian Conlon, Angie Lewis, and Scott Fullerton for their service to the Board. Mr. Conlon will continue to serve on the Finance committee.

Motion to Adjourn – Sine Die

Motion by Mr. Kotzamanis, seconded by Mr. Conlon. On a roll call, all “yes”

Seating of Incoming Board Members

Mr. Stacey White seated on board

Roll Call to Constitute a Quorum

On a roll call, all “yes”

Update on Parent Elect Candidate for Board Position

Next meeting of Parent Elect Committee on October 29th.

Election of New Board Officers

Nomination of Mr. Janis as Secretary by Ms. Ross, seconded by Mr. Jamison.
Nomination accepted by Mr. Janis. On a roll call, all “yes”

Nomination of Mr. White as Treasurer by Mr. Kotzamanis, seconded by Mr. Chiodi.
Nomination accepted by Mr. White. On a roll call, all “yes”

Nomination of Ms. Anen as Vice President by Mr. White, seconded by Mr. Jamison.
Nomination accepted by Ms. Anen. On a roll call, all “yes”

Nomination of Mr. Jamison as President by Ms. Anen, seconded by Ms. Mann.
Nomination accepted by Mr. Jamison. On a roll call, all “yes”

Oath of Office

Mr. Deigan led the Board in reciting the Oath of Office

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Motion by Mr. Kotzamanis, seconded by Ms. Anen. On a roll call, all “yes”

Resolution to Employ Legal Counsel: Franczek Radelet PC

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

Motion to Approve PCCS Holdings, LLC Managers: John Wylie, Bob Helle and Eve Lee

Motion by Mr. Chiodi, seconded by Ms. Anen. On a roll call, all “yes”

Recess to Review and Sign Board Documents

Re-Call to Order at 7:37pm by Mr. Jamison

Welcome New Board

Mr. Jamison

Discussion Agenda

1. Legal Bills GSL: \$3,486.00 SPED \$165.00
2. Committee Composition
Governance Committee Chair: Mr. Chiodi will continue as chair
Finance Committee Chair: Mr. Conlon, with Mr. Kotzamanis transitioning into role
Academic Excellence Chair: Mr. Kotzamanis, with Ms. Mann transitioning into role
3. Charter Renewal Update
Mr. Deigan provided an update on charter renewal activities. ISBE will be on site on Nov. 7th.
4. Clifton Larson Allen Financial Statement and Compliance Audit for FY18 (hand carried)
Mr. Deigan summarized the documents presented at the last meeting of the board

Public Comment

N/A

Consent Agenda

5. Leadership Team Reports
6. Financial Statements
7. President's Report
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
Open session minutes from Sept 18, 2018 Board Meeting. Motion by Mr. Chiodi, seconded by Ms. Anen. All "ayes"
9. Motion to Accept Reports on Consent Agenda
Motion by Ms. Ross, seconded by Mr. White. All "ayes"

Closed Session: A second closed session was determined to be unnecessary.

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

10. Review Closed Session Minutes from Previous Board Meetings: Sept 18, 2018 Board Meeting

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. IA's, Subs

Public Comment

N/A

Action Agenda

1A –Approve Legal Bills for \$ 3,630.00

Motion by Mr. Kotzamanis, seconded by Ms. Ross. On roll call, all “yes”

4A –Accept FY18 Financial Statements from CLA and Compliance Audit

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

10A –Approve Closed Session Minutes from Previous Board Meetings 11A –Approve New Employees for Instructional Assistant(s) and Substitutes

Keerthi Singhal, Substitute Teacher

Timothy Henry, Substitute Teacher

Jaweria Hamid, Substitute Teacher

Stephanie Makoski, IA

Motion by Mr. Chiodi, seconded by Mr. White. On roll call, all “yes”

New Business:

Mr. Jamison to circulate proposed board goals

Day in the Life of a Classroom to be added to agenda

Additional details of charter renewal timing and upcoming meetings

Adjourn

Motion by Mr. Chiodi, seconded by Mr Kotzamanis. All “ayes”.

Adjourned at 8:10pm

Respectfully Submitted,

Abe Janis, Secretary