

PCCS Board of Director's Meeting AGENDA

Tuesday, January 22, 2019 7:00 PM
Vicky Ranney Environmental Library
1571 Jones Point Road
Grayslake, IL 60030

Call to Order /Pledge of Allegiance

President

Motion to Approve the Agenda

Mission Moment: Winter Sing

Recognition and Appreciation: Jessica Loustaunau

Discussion Agenda

2. Board Goals
3. Resolution for Renewal of LFBT Line of Credit
4. Charter Renewal Update
5. Lottery Open Houses

Public Comment

10 Minutes

Consent Agenda

6. Leadership Team Reports
7. November Financial Statements
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - Board: Nov 27, 2018
 - Nominating: Sept 8, Parent Election: Nov 26
9. 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

10. Review Closed Session Minutes from Previous Board Meetings

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

11. Legal Bills
12. Pending Litigation Update

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired.

13. Item B Status

Action Agenda -Part II

- 3A – Approve Resolution for Renewal of LFBT Line of Credit
- 11A – Approve Closed Session Minutes of Previous Board Meetings
- 12A – Approve Legal Bills

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.

The PCCS Board of Directors:

Nell Anen(VP)
Dan Fedor
Nick Kotzamanis

Marcelo Chiodi
Ed Jamison (Pres)
Devon Mann

Stacy White (Treas)
Abe Janis (Sec)
Sue Ross