



PCCS Board of Directors Meeting APPROVED OPEN SESSION MINUTES

Tuesday, November 27, 2018 7:00 pm
Vicky Ranney Environmental Library
1571 Jones Point Road
Grayslake, IL 60030

Board Members Present:	Absent:	Staff:
Ed Jamison, President	N/A	Geoff Deigan, Executive Director
Nell Anen, Vice President		Tony Zamiar, Dean of Students
Nick Kotzamanis, Treasurer		Katherine Mui, Teacher
Sue Ross		Robb Freeman, Teacher
Devon Mann		Christine Jefferey, Teacher
Stacey White		Kimberly Bonczkowski, Teacher
Marcelo Chiodi		Heather Jackson, Teacher
Dan Fedor		
Abe Janis, Secretary		

Call to Order Mr. Jamison, 7:03pm

Pledge of Allegiance

Motion to Approve the Agenda

Motion by Ms. Ross, seconded by Mr. Kotzamanis. On a voice vote, all "ayes"

Oath/Paperwork Action Agenda – Part I

1A. Approve Parent-Elect Board Member

Motion by Mr. White, seconded by Mr. Fedor. On a roll call vote, all "yes"

Recognition and Appreciation: Welcome Parent Elect Board Member –

The Board and Staff welcome Mr. James Mertz, Parent Elect Board Member

Mission Moment: A Day in the life at PCCS

Presented by teachers, Mrs. Jefferey, Mrs. Jackson & Ms. Bonczkowski. Mr. Fedor inquired about communication needs and software that would be of benefit

Discussion Agenda

2. Board Goals

Mr. Jamison reviewed proposed goals

- a) Formation of legislative task force with staff involvement
- b) Identification of grant funding opportunities
- c) Identification of speaker panel
- d) Decision/problem solving/brainstorming support of Executive Director ad hoc or as agenda item
- e) Leverage of board member networks to support PCCS and mission

3. Board Committee Structure/Appointments

Finance: Mr. Kotzamanis (Chair), Mr. White, Mr. Chiodi

Governance: Mr. Chiodi (Chair), Mrs. Ross, Mr. Jamison, Mr. Kotzamanis

Academic Excellence: Mr. Kotzamanis (Chair), Ms. Mann, Mr. Janis

Election: Recommendation to combine two committees into single committee; will include 2 members of PSO

4. Charter Renewal Update

Illinois State Charter School Commission (ISBE) is reconvening at 3 p.m. on Tuesday, December 18, 2018 to vote on charter renewal.

5. December Committee & Board Meeting Schedules

Next BOD meeting is tentative, hold December 18th

Next Governance and Finance Committee meetings TBD

Public Comment

N/A

Consent Agenda

6. Leadership Team Reports

No questions

7. Financial Statements

No questions

8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

Motion by Mr. Chiodi to accept Open Session Minutes from September 25, 2018 (as amended), Open Session Minutes from October 23, 2018 & Finance Committee Minutes from October 18, 2018, seconded by Ms. Ross. On a voice vote, all “ayes”

9. Motion to Accept Reports on Consent Agenda

Motion by Mr. White, seconded by Mr. Kotzamanis. On a voice vote, all “ayes”

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 particular 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

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

Closed Session entered at 8:32pm

Closed session adjourned at 9:37pm

Action Agenda -Part II

10A – Approve Closed Session Minutes of Previous Board Meetings

Motion by Mr. Fedor, seconded by Mr. Kotzamanis. On a voice vote, all “ayes”

11A – Approve Legal Bills for \$ 6,313.10

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

New Business:

Board Member Orientation in January to be coordinated by & Mr. Chiodi

Adjourn

Motion by Ms. Ross, seconded by Mr. Mertz. On a voice vote, all “ayes”.

Meeting adjourned at 9:40pm

Respectfully Submitted,

Abe Janis, Secretary