

PCCS Board of Director's Meeting AGENDA

Tuesday, February 26, 2019 7:00 PM
Vicky Ranney Environmental Library
1571 Jones Point Road
Grayslake, IL 60030

Closed Session:

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.

1. Item B Status

Call to Order /Pledge of Allegiance

President

Motion to Approve the Agenda

Mission Moment: Winter Sing/Open Houses

Recognition and Appreciation: Jessica Loustaunau

Discussion Agenda

2. Long Term Bond Financing & Resolution
3. Resolution for Renewal of LFBT Line of Credit
4. Charter Renewal Update
5. MOU with WTHS

Public Comment

10 Minutes

Consent Agenda

6. Leadership Team Reports
7. 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)(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.

11. New Employees
12. Grievance Resolution

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.

13. Legal Bills
14. Pending Litigation Update

Action Agenda -Part II

- 1A – Authorize Executive Director to execute service agreement with Ziegler
- 1B – Authorize Executive Director to Execute Letter of Intent on Item B
- 2A – Approve Capital Expenditures Resolution
- 3A – Approve Resolution for Renewal of LFBT Line of Credit
- 5A – Approve MOU with WTHS
- 10A – Approve Closed Session Minutes of Previous Board Meetings
- 11A – Approve Employee Hires & Resignations
- 13A – Approve Legal Bills

New Business:

Adjourn

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@pcharterschool.org.

The PCCS Board of Directors:

Nell Anen(VP)
Dan Fedor
Nick Kotzamanis
Sue Ross

Marcelo Chiodi
Ed Jamison (Pres)
Devon Mann

Stacy White (Treas)
Abe Janis (Sec)
Jim Mertz