Call to Order /Pledge of Allegiance

Motion to Approve the Agenda

Discussion Agenda  (all items will be hand carried)
1. Long Term Bond Financing & Resolution
2. Charter Renewal Update
3. Bi-annual Review of Closed Session Minutes/Recordings
4. FY20 School Calendar

Public Comment  10 Minutes

Consent Agenda
5. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

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.
6. Item B Status

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
8. Closed Session Minutes of 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.
9. Executive Director Contract
10. Executive Director Performance Review

Action Agenda - Part II
2A – Approve Capital Expenditures Resolution
3/7A – Approve Action for Closed Session Archived Minutes
3/7B – Approve Destruction of Closed Session Minutes prior to Sept 2017
8A – Approve Closed Session Minutes of Previous Board Meetings
4A – Approve FY20 School Calendar
7A – Approve Closed Session Minutes of Previous Board Meetings

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@pccharterschool.org.

The PCCS Board of Directors:
Nell Anen (VP)                      Marcelo Chiodi                          Stacy White (Treas)
Dan Fedor                          Ed Jamison (Pres)                     Abe Janis (Sec)
Nick Kotzamanis                   Devon Mann                               Jim Mertz
Sue Ross
Discussion Agenda
RESOLUTION OF THE BOARD OF DIRECTORS OF
PRAIRIE CROSSING CHARTER SCHOOL

EXPRESSING OFFICIAL INTENT
REGARDING CERTAIN CAPITAL EXPENDITURES
TO BE REIMBURSED WITH PROCEEDS OF AN OBLIGATION

WHEREAS, Prairie Crossing Charter School (the “Corporation”), an Illinois not for profit corporation/charter school, desires to purchase land and buildings, refinance existing debt and additionally fund certain capital improvements, fixtures and equipment and replace and repair structures and facilities located at the Corporation’s campus in Grayslake, Illinois (collectively the “Project”), and the expenditures relating to the Project (the “Expenditures”) have been paid not more than 60 days prior to the adoption of this Resolution or will be paid on or after the adoption of this Resolution; and

WHEREAS, the Corporation reasonably expects to reimburse all or a portion of the Expenditures with the proceeds of a debt obligation;

- The Corporation reasonably expects to reimburse all or a portion of the Expenditures with the proceeds of a debt obligation.

- The maximum principal amount of the obligations to be issued for the Project (excluding any refinancing of existing debt) is $11,000,000.

- All actions of the officers, agents and employees of the Corporation that are in conformity with the purposes and intent of this Resolution, whether taken before or after the adoption hereof, are hereby ratified, confirmed and adopted.

- This Resolution shall be in full force and effect immediately upon its adoption.

NOW, THEREFORE, BE IT RESOLVED, that the Board authorize the Executive Director to enter into this agreement.

BOARD OF DIRECTORS:

Ed Jamison - President  Devon Mann  Sue Ross
Nell Anen- Vice President  Marcelo Chiodi  Jim Mertz
Stacy White - Treasurer  Nick Kotzamanis
Abe Janis - Secretary  Dan Fedor

Being a Majority of the Members of the Board of Directors of the School

Approved:  Date: March 11, 2019
# Prairie Crossing Charter School
## 2019-2020 School Calendar

### August 2019
- Aug. 14-16...No School: Teacher In-Service
- Aug. 19...First Day of School / Early Release
- Aug. 29...Early Release: Teacher In-Service

### September 2019
- Sept. 2...No School: Labor Day
- Sept. 18...Early Release: Teacher In-Service

### October 2019
- Oct. 10...Early Release: Teacher In-Service
- Oct. 11...No School: Teacher In-Service
- Oct. 14...No School: Columbus Day
- Oct. 23...Early Release: Teacher In-Service

### November 2019
- Nov. 13...Early Release: Teacher In-Service
- Nov. 15...End of 1st Trimester (62)
- Nov. 23...Conferences - Early Release
- Nov. 26...Conferences - Early Release

### December 2019
- Dec. 4...Early Release: Teacher In-Service
- Dec. 20...Early Release: Teacher In-Service
- Dec. 23-Jan. 04...No School: Winter Break

### January 2020
- Jan. 6...School Reconvenes
- Jan. 15...Early Release: Teacher In-Service
- Jan. 20...No School: MLK Jr. Day

### February 2020
- Feb. 5...Early Release: Teacher In-Service
- Feb. 17...No School: President's Day
- Feb. 18...No School: Teacher In-Service
- Feb. 26...Early Release: Teacher In-Service

### March 2020
- Mar. 12...Conferences - Early Release
- Mar. 13...Conferences - Early Release
- Mar. 18...Early Release: Teacher In-Service
- Mar. 30...April 3...No School: Spring Break

### April 2020
- Apr. 6...School Reconvenes
- Apr. 8...Early Release: Teacher In-Service
- Apr. 20-24...Earth Week

### May 2020
- May 6...Early Release: Teacher In-Service
- May 22...Early Release: Teacher In-Service
- May 25...No School: Memorial Day

### June 2020
- June 4...8th Grade Graduation
- June 5...End of 3rd Trimester (64 days)
- June 5...Last Day of School: Early Release

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**Legend**
- **Break**
- **Bold** Holidays
- **Non Student Attendance**
- **End of Trimester**
- **Key**
  - **All Day Teacher In-Service**
  - **Early Release Teacher In-Service**
  - **Legal Holidays Recommended by ISBE**
  - **Early Release Parent Teacher Conference**
  - **Non-Attendance Day**
  - **First/Last Day of School and Holiday ER**
Call to Order /Pledge of Allegiance 7:00pm

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

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

Closed Session entered at 7:02pm. Closed Session exited at 8:27pm

Motion to Approve the Agenda

Mission Moment: Winter Sing/Open Houses

Presented by Mr. Zamiar and Mr. Deigan

Mr. Zamiar announced 7th and 8th grade math teams took 1st place among 17 teams at the Feb 23 competition held at Carmel High School
Recognition and Appreciation: Jessica Loustaunau

Mr. Deigan

Discussion Agenda - Mr Deigan

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  N/A

Consent Agenda

6. Leadership Team Reports by Mr. Deigan
7. Financial Statements – No questions
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
   Motion to approve Open Board Minutes from Nov 27, 2018 (as amended) by Mrs. Anen, seconded by Mrs. Ross. On a voice vote, all “ayes”
   Motion to approve Nominating Committee from Sept 8, 2018 by Mrs. Ross, seconded by Mr. Mertz. On a voice vote, all “ayes”
   Motion to approve Parent Election Committee Minutes from Nov 26, 2018 by Mr. White, seconded by Mr. Mertz. On a voice vote, all “ayes”
9. Motion to Accept Reports on Consent Agenda
   Motion by Mr. Kotzmanis, seconded by Mr. Chiodi. 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)(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
Motion to enter Closed Session by Mr. Kotzamanis, seconded by Mr. Chiodi. On a roll call vote, all “yes”

Closed Session entered at 8:53pm. Closed Session exited at 9:12pm

**Action Agenda - Part II**

1A – Authorize Executive Director to execute service agreement with Ziegler
Motion to engage and accept under terms listed by Mr. Kotzamanis, seconded by Mr. Mertz.
On a roll call vote, all “yes”

1B – Authorize Executive Director to Execute Letter of Intent on Item B
Motion to authorize provided there are no material changes by Mr. White, seconded by Mr. Chiodi.
On a roll call, all “yes”

2A – Approve Capital Expenditures Resolution
Postponed until next meeting

3A – Approve Resolution for Renewal of LFBT Line of Credit
Motion by Mrs. Anen, seconded by Mrs. Ross. On a roll call vote, all “yes”

5A – Approve MOU with WTHS
Motion by Mr. Mertz, seconded by Mrs. Ross. On a roll call vote, all “yes”

10A – Approve Closed Session Minutes of Previous Board Meetings
Motion by Mr. Kotzamanis, seconded by Mr. White. On a voice vote, all “ayes”

11A – Approve Employee Hires & Resignations as discussed
Motion by Mr. Mertz, seconded by Mr. White. On a roll call vote, all “yes”

13A – Approve Legal Bills
Motion by Mr. Chiodi, seconded by Mr. Fedor. On a roll call vote, all “yes”

**New Business:** Discussion of need for March meeting; decided to keep on calendar

**Adjourn**
Motion to adjourn by Mr. Kotzamanis, seconded by Mr. Fedor. On a voice vote, all “ayes”
Meeting adjourned 9:27pm

Respectfully submitted,
Abe Janis, Board Secretary