



## PCCS Board of Director's Meeting AGENDA

Tuesday, March 12, 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

### 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](mailto:board@pccharterschool.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

## *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

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Nell Anen- Vice President

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Marcelo Chiodi

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Jim Mertz

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Stacy White - Treasurer

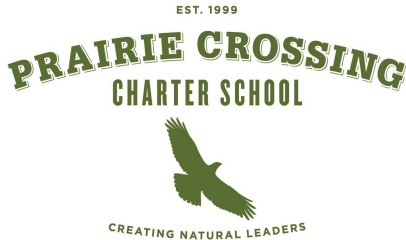
\_\_\_\_\_  
Nick Kotzamanis

\_\_\_\_\_  
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						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	ER	20	21	22	23	24
25	26	27	28	28	ER	31

September 2019						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	ER	19	20	21
22	23	24	25	26	27	28
29	30					

October 2019						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	ER	11	12
13	14	15	16	17	18	19
20	21	22	ER	24	25	26
27	28	29	30	31		

November 2019						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	ER	14	15	16
17	18	19	20	21	22	23
24	CER	CER	27	28	29	30

December 2019						
S	M	T	W	T	F	S
1	2	3	ER	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	ER	21
22	23	24	25	26	27	28
29	30	31				

### 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

Aug. 14-16.....No School: Teacher In-Service

Aug. 19 .....First Day of School / Early Release

Aug. 29.....Early Release: Teacher In-Service

Sept. 2.....No School: Labor Day

Sept. 18.....Early Release: Teacher In-Service

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

Nov. 13 .....Early Release: Teacher In-Service

Nov.15 .....End of 1st Trimester (62)

Nov. 25.....Conferences - Early Release

Nov. 26 .....Conferences - Early Release

Nov. 27 .....No School: Nonattendance Day

Nov. 28.....No School: Thanksgiving Day

Nov. 29 .....No School: Nonattendance Day

Dec. 4 .....Early Release: Teacher In-Service

Dec. 20 .....Early Release: Teacher In-Service

Dec. 23-Jan. 04.....No School: Winter Break

Jan. 6 .....School Reconvenes

Jan. 15.....Early Release: Teacher In-Service

Jan. 20 .....No School: MLK Jr. Day

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

Feb 28.....End of 2nd Trimester (59 days)

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

Apr. 6 .....School Reconvenes

Apr. 8 .....Early Release: Teacher In-Service

Apr. 20-24 ...Earth Week

May 6 .....Early Release: Teacher In-Service

May 22 .....Early Release: Teacher In-Service

May 25 .....No School: Memorial Day

June 4 .....8th Grade Graduation

June 5 .....End of 3rd Trimester(64 days)

June 5.....Last Day of School: Early Release

January 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	ER	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2020						
S	M	T	W	T	F	S
						1
2	3	4	ER	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	ER	27	28	29

March 2020						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	CER	CER	14
15	16	17	ER	19	20	21
22	23	24	24	26	27	28
29	30	31				

April 2020						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	ER	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2020						
S	M	T	W	T	F	S
					1	2
3	4	5	ER	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	ER	23
24 /31	25	26	27	28	29	30

June 2020						
S	M	T	W	T	F	S
	1	2	3	4	ER	6
7	8	9	10	11	12	12
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

***Consent Agenda***



**PCCS Board of Director's Meeting**  
**DRAFT OPEN MINUTES**

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

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**Board Members Present:**

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

**Staff:**

Geoff Deigan, Executive Director  
Tony Zamiar, Dean of Students  
Christine Jeffery, Teacher  
Melissa Plucinski, Teacher

**Call to Order /Pledge of Allegiance 7:00pm**

Mr. Jamison, President

**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**

Motion by Mrs. Anen, seconded by Mrs. Ross. On a voice vote all "ayes"

**Mission Moment:** Winter Sing/Open Houses

Presented by Mr. Zamiar and Mr. Deigan

Mr. Zamiar announced 7<sup>th</sup> and 8<sup>th</sup> grade math teams took 1<sup>st</sup> 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 votes, 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. Kotzamanis, 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