



PCCS Board of Director's Meeting AGENDA

Tuesday, April 23, 2019 7:00 PM
Vicky Ranney Library
Upper Wright Schoolhouse
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: PCCS Faculty and Staff

Mission Moment: CP Presentations

Motion to Approve Agenda

Discussion Agenda

1. FY20 Proposed Budget
2. Subconsultant Contracts
3. Status of Charter Contract
4. Long Term Bond Financing Update
5. Legal Bills

Public Comment

10 Minutes

Consent Agenda

6. Leadership Team Reports (Director's hand carried)
7. Financial Statements
8. Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

Closed Session:

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body.

10. 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

11. 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.

12. FY20 Staffing Schedule
13. Executive Director Contract
14. Executive Director Performance Review

Public Comment

10 Minutes

Action Agenda

- 1A – Approve FY20 Budget
- 2A – Approve FY20 Subconsultant Contracts
- 5A – Approve Legal Bills for \$2,364.50
- 11A – Approve Closed Session Meeting Minutes for Previous Board Meetings
- 12A – Approve FY20 Staffing Schedule
- 13A – Approve Executive Director Contract

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
Sue Ross

Marcelo Chiodi
Ed Jamison (Pres)
Devon Mann

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