



PCCS Board of Director's Meeting AGENDA

Tuesday, September 24, 2019 7:00 PM
Muir Hall
Comstock Building
1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance

Motion to Approve Agenda

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board -Elect Candidate(s) Interview

Discussion Agenda

2. Legal Bills GSL \$ 1457.50 Charter \$ 1,512.50
3. FY20 Recast Budget
4. Committee Composition for FY20
5. Election Policy Discussion
6. Committee Updates
7. Charter Agreement

Public Comment

10 Minutes

Consent Agenda

8. Financial Statements
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. Motion to Accept Reports on Consent Agenda

Closed Session:

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 or against legal counsel for the public body to determine its validity.

11. FY20 New Employees

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

12. 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

13. Review Closed Session Minutes from Previous Board Meetings

Public Comment

10 Minutes

Action Agenda

- 1A – Appoint Board Elect Position(s)
- 2A – Approve Legal Bills for \$ 2,970.00
- 3A – Approve FY20 Budget Recast
- 11A – Approve FY20 Employees
- 13A – Approve Closed Session Minutes from Previous Board Meetings

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. 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