

PCCS Board of Director's Retreat AGENDA

Tuesday, June 25, 2019 7:00 PM
Byron Colby Barn
1561 Jones Point Rd.
Grayslake, IL 60030

Call to Order

President Ed Jamison

Discussion Agenda

1. Board FY19 Year End Review
2. FY 20 Board Goals
3. FY 20 Board & Committee Meetings/Members
4. FY 20 Strategic Initiatives

Public Comment

Action Items

- 3A. Approve FY20 Board & Committee Meetings schedule

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

2019-2020 Board/Committee Meeting Calendar

July 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	19	20
21	22	Board	24	25	26	27
28	29	30	31			

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	Fin/ACE	21	22	23	24
25	26	Board	28	29	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	Fin/ Gov	ER	19	20	21
22	23	Board	25	26	27	28
29	30					

October 2019						
S	M	T	W	T	F	S
		1	2	3	ER	5
6	7	8	9	10	11	12
13	14	15	ER	17	18	19
20	21	ACE/ Gov	23	24	25	26
27	28	Board	30	31		

November 2019						
S	M	T	W	T	F	S
					ER	2
3	4	5	6	7	8	9
10	11	Fin/ Gov	13	14	15	16
17	18	Board	20	21	22	23
24	CER	CER	27	28	29	30

December 2019						
S	M	T	W	T	F	S
1	2	3	4	ER	6	7
8	9	Fin/ Gov	11	12	13	14
15	16	Board	18	19	ER	21
22	23	24	25	26	27	28
29	30	31				

LEGEND

Break

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

July 23 Board Meeting

Aug. 19First Day of School / Early Release

Aug 20.....Finance and Academic Committee Meetings

Aug. 27.....Board Meeting

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

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

Sept. 17.....Finance and Governance Committee Meetings

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

Sept. 24.....Board Meetings

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

Oct. 11No School: Teacher In-Service

Oct. 14No School: Columbus Day

Oct. 16 Release: Teacher In-Service

Oct. 22.....Academic and Governance Committee Meetings

Oct. 29.....Board Meeting

Nov. 1Early Release: Teacher In-Service

Nov. 12.....Finance and Governance Committee Meetings

Nov. 19.....Board Meeting

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

Nov. 26Conferences - Early Release

Nov. 27No School: Nonattendance Day

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

Nov. 29No School: Nonattendance Day

Dec. 5Early Release: Teacher In-Service

Dec. 10.....Finance and Governance Committee Meetings

Dec. 17.....Board Meeting

Dec. 20Early Release: Teacher In-Service

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

Jan. 6School Reconvenes

Jan. 10Early Release: Teacher In-Service

Jan. 20No School: MLK Jr. Day

Jan. 21.....Finance and Academic Committee Meetings

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

Jan. 28..... Board Meeting

Feb. 5Early Release: Teacher In-Service

Feb. 14..... No School: Teacher In-Service

Feb. 17..... No School: President's Day

Feb. 18.....Finance and Governance Committee Meetings

Feb. 25Board Meeting

Feb. 26Early Release: Teacher In-Service

Mar. 17.....Academic and Governance Committee Meetings

Mar. 24.....Board Meeting

Mar. 12Conferences – Early Release

Mar. 13.....Conferences – Early Release

Mar. 30 - April 3 ..No School: Spring Break

Apr. 6School Reconvenes

Apr. 8Early Release: Teacher In-Service

Apr. 21.....Finance and Governance Committee Meetings

Apr. 28.....Board Meeting

May 6Early Release: Teacher In-Service

May 19.....Finance and Academic Committee Meetings

May 22Early Release: Teacher In-Service

May 25No School: Memorial Day

May 26.....Board Meeting

June 48th Grade Graduation

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

June 23.....Board Meeting

January 2020						
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	Fin/ ACE	ER	23	24	25
26	27	Board	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	Fin/ Gov	19	20	21	22
23	24	Board	ER	27	28	29

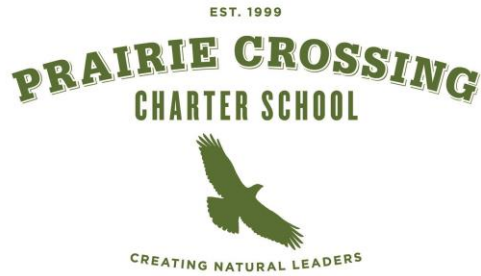
March 2020						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	CER	CER	14
15	16	ACE/ Gov	18	19	20	21
22	23	Board	25	26	27	28
29	30	31				

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	Fin/ Gov	22	23	24	25
26	27	Board	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	Fin/ACE	20	21	ER	23
24	25	Board	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	Board	24	25	26	27
28	29	30				





**Parent Elect Election Committee
and
Nominating Committee
2019-2020 Timeline/Calendar**

August 2019:

- 1st-Send out upcoming election notice
- 14th-Send out Application Public Announcement
- 16th-Applications start to be accepted
- 24th-Send out Application Reminder Email

September 2019:

- 10th-All Applications Due by 3:30 PM
- 10th-Election Committees Meet to Certify Candidates
- 12th-Announcement Sent to List Certified Candidates and Announce Upcoming Vote
- 20th-Ballots Published and Distributed
- 24th-Board Appointed Candidates Will Be Interviewed

October 2019:

- 4th-Ballots Due
- 4th-Parent Elect Committee Meets and Ballot Results Tabulated
- 5th-Announcement Sent with Election Results
- 29th-Board Meeting to Install Officers