



PCCS Board of Director's Meeting AGENDA

Tuesday, November 19, 2019, 2019 7:00 PM
 Vicky Ranney Library - 1591 Jones Point Road
 Grayslake, IL 60030

Call to Order President

Pledge of Allegiance

Recognition and Appreciation – Rob Freeman & Peter Zaragoza

Mission Moment – Site Seminar

Discussion Agenda

1. Legal Bills GSL (Benefits) \$2, 000.00 (Re-charter) \$3,712.50
2. Committee Meeting Schedule
3. 2nd Reading Policy 500.47 - *Accelerated Placement Program*
4. 2nd Reading Policy 500.48 - *Instruction Educational Objectives through Equity*
5. 2nd Reading *Election Policy*

Public Comment 10 Minutes

Consent Agenda

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

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)(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.

11. Legal Bills
12. Pending Litigation

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.

Public Comment 10 Minutes

Action Agenda

- 1A – Approve Legal Bills for \$ 5,712.50
- 2A – Approve Committee Meeting Schedule
- 3A – Approve Policy 500.47 - Accelerated Placement Program
- 4A – Approve Policy 500.48 - Instruction Educational Objectives through Equity
- 5A – Approve Election Policy
- 10A – 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. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public. For questions or comments, please e-mail the Board at board@pcharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Nell Anen
 Secretary: Jim Mertz
 Abe Janis

Vice President: Marcelo Chiodi
 Dan Fedor
 Devon Mann

Treasurer: Stacey White
 Demetri Georgatsos
 JoAnn Stewart