



## **PCCS Board and PCCS Holdings LLC Joint Meeting AGENDA**

Wednesday, December 4, 2019 6:00 PM  
Executive Director's Office  
1531 Jones Point Road  
Grayslake, IL 60030

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**Call to Order Board of Directors Meeting** President  
**Call to Order PCCS Holdings LLC Manager's Meeting**

**Public Comment** 10 Minutes

### **Discussion Agenda – In Tandem with the PCCS Holdings Board and Managers**

1. The execution and consent resolutions of the PCCS Holdings LLC Managers and the PCCS Board of Directors for Long Term Bond Financing.
2. LLC Managers and Terms

### **Closed Session:**

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

3. Item B Status

### **Action Agenda**

- 1A – Approve the Board Resolution for the execution of Long-Term Bond Funding
- 1B – PCCS Holdings approve and sign Consent Resolution
- 1C – Authorize Exec Director and PCCS LLC Manager to execute bond documents.
- 3A – Authorize Exec Director and PCCS LLC Manager to execute Purchase Sell Agreement

***A brief recess will be held while signing resolution(s),***

**Adjourn PCCS Holdings LLC Manager's Meeting.**  
**Adjourn Board of Directors Meeting**

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@pccharterschool.org](mailto:board@pccharterschool.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