Call to Order

Pledge of Allegiance

Recognition and Appreciation – Matt Johnson and Yvonne Schaeffer

Mission Moment – Boys Basketball

Discussion Agenda
1. Legal Bills GSL (Re-charter) $357.50
2. 2nd Reading Election Policy
3. Long Term Bond Financing Update
4. SCSC Site Visit
5. Lottery Open Houses
6. Outreach Update (presentation)
7. Executive Director Goals (presentation)

Public Comment 10 Minutes

Consent Agenda
8. Leadership Team Reports
9. Committee Updates
10. Financial Statements
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
12. 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.
13. FY20 New Employees and Accept Resignation

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
14. 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.
15. Legal Bills

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

Public Comment 10 Minutes

Action Agenda
1A – Approve Legal Bills for $357.50
2A – Approve Election Policy
13A – Approve New Employee, Accept Resignation
14A – 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@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Nell Anen
Vice President: Marcelo Chiodi
Treasurer: Stacey White

Secretary: Jim Mertz
Dan Fedor
Demetri Georgatsos

Abe Janis
Devon Mann
JoAnn Stewart