



## PCCS Remote Board of Director's Meeting AGENDA

Tuesday, March 31, 2020 7:00 PM

Call in #: 605-313-4819

Access Code: 227713#

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### Call to Order – Roll Call

President

School Guidelines and Protocols for Remote Meetings

Executive Director

### Discussion Agenda

1. COVID-19 Update
2. FY21 School Calendar
3. Parent Elect Board Position Update
4. FY20 Executive Director Review Update
5. Board Mandated Training Update

### Public Comment

10 Minutes

### Consent Agenda

6. Financial Statements
7. Approve Open Session Minutes of Previous Board Meetings -Roll Call
8. Accept Reports on Consent Agenda – Roll Call

### Public Comment

10 Minutes

### Action Agenda

- 2A – Approve FY21 School Calendar – Roll Call

### 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](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