



## PCCS Remote Board of Director's Meeting AGENDA

Tuesday, April 14, 2020 6:30 PM

[Zoom Meeting](#)

Meeting ID: 697 198 8979

Password: 159304

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[Click Here to Join the Meeting:](#)

Or to copy and enter in browser:

<https://us04web.zoom.us/j/6971988979?pwd=ZXplbUdnemI5UU83Y1JpdU1pdTZEZDZ09>

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**Call to Order – Roll Call**

President

**Discussion Agenda**

1. Short Term Loan Transaction with LFBT.
2. Minutes from Previous Board Meetings

**Public Comment**

10 Minutes

**Action Agenda**

- 1A – Board Resolution for Short Term Loan Transaction with LFBT
- 2A – Approve Meeting Minutes from Previous 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@pccarterschool.org](mailto:board@pccarterschool.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