



## PCCS Remote Board of Director's Meeting AGENDA

Tuesday, April 28, 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=ZXplbUdnemI5UU83Y1JpdU1pdTZEdz09>

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**Call to Order – Roll Call**

President

### Discussion Agenda

1. FY21 Budget
2. Committee Update
3. Executive Director Evaluation
4. Employee Roster FY21
5. Clinician Consultants Contracts
6. Board Goals

**Public Comment**

10 Minutes

### Consent Agenda

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

**Public Comment**

10 Minutes

### Action Agenda

- 1A – Approve FY21 Budget
- 4A – Approve FY21 Employee Roster and Consultant Contracts
- 5A – Approve Clinician Consultant Contracts

**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. 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