



PCCS Remote Board of Director's Meeting AGENDA

Tuesday, April 14, 2020 6:30 PM

[Zoom Meeting](#)

Meeting ID: 697 198 8979

Password: 159304

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

Or to copy and enter in browser:

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

Meeting ID: 697 198 8979

Password: 159304

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@pcharterschool.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

**RESOLUTION OF THE BOARD OF DIRECTORS OF
PRAIRIE CROSSING CHARTER SCHOOL**

WHEREAS Prairie Crossing Charter School, an Illinois not for profit corporation will enter into a loan agreement with Lake Forest Bank and Trust for a not to exceed (without authorization) of \$ 831,727 under the statutes and conditions governed by the of the *US Small Business Association's Paycheck Protection Program (PPP)* .

FURTHER, this resolution confirms that Geoff Deigan is Prairie Crossing Charter School's Executive Director and authorizes Mr. Deigan to execute and be signatory on behalf of the Board and Prairie Crossing Charter School in all matters relating to the PPP Loan agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorize the Executive Director to enter into this agreement as described above.

BOARD OF DIRECTORS:

Via voice vote due to Governor Pritzker's COVID "Stay at Home" restrictions during a virtual Board Meeting held on April 14, 2020

Nell Anen - President

Dan Fedor

Joann Stewart

Marcelo Chiodi - Vice President

Demetrios Georgatsos

Stacy White - Treasurer

Abe Janis

Jim Mertz - Secretary

Devon Mann

Being a Majority of the Members of the Board of Directors of the School

Approved: Date: April 14, 2020



PCCS Remote Board of Director's Meeting

DRAFT Meeting Minutes

Tuesday, March 31, 2020 7:00 PM

Call in #: 605-313-4819

Access Code: 227713#

Call to Order

- Meeting was called to order by President Nell Anen at 7:10pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen – President
 - Marcello Chiodi – Vice President
 - Stacey White – Treasurer
 - Jim Mertz - Secretary
 - Abe Janis
 - Dan Fedor
 - Devon Mann
 - JoAnne Stewart
 - Demetri Georgatsos
 - Staff:
 - Geoff Deigan – Executive Director
 - Other
 - Kristin Boss – PCCS Parent
- Absent: None

School Guidelines and Protocols for Remote Meetings – Geoff Deigan

- *Challenge with existing infrastructure available for conference call. Alternatives to be explored for April meeting.*

Discussion Agenda

1. COVID-19 Update:
 - *Expect social distancing to continue through April 30th.*
 - *ISBE "Act of God" days stopped on March 30th*
 - *E-learning planning day on 3/31/2020.*
 - *Tomorrow, 4/1/2020 the PCCS e-learning program will be in effect.*
 - *All of April's field trips have been cancelled.*
2. FY21 School Calendar:
 - *No concerns at this time with FY21 calendar being impacted by current adjustments due to COVID-19.*
 - *Calendar has been approved by the collective bargaining agreement.*
3. Parent Elect Board Position Update: *R.*
 - *Due to COVID-19 mandated quarantine by the state, it was not possible to run an open election during the planned time-frame. It is the decision of the election committee and agreed upon by the board that elections will be pushed to Fall 2020.*
 - *Notification will be sent that elections will be pushed to Fall 2020*
4. FY20 Executive Director Review Update:
 - *Next month the board will complete the Executive Director review.*



5. Board Mandated Training update:

- *Two training modules are currently available. Modules 3 and 4 will be available in April and May.*
- *Deadline to complete has been extended.*

Public Comment

- Kristin Boss – PCCS Parent: *Question regarding school calendar and if PCCS has considered having conference directly before Spring Break.*
 - Response by Geoff Deigan: *In prior years when spring conferences have happened prior to Spring Break, attendance was low.*

Consent Agenda

1. Financial Statements: *No concerns expressed with the current financials.*
2. Motion to Approve Open Session Minutes of February Board Meeting with revision to date: *Motion made by JoAnne Stewart. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*
3. Motion to Accept Reports on Consent Agenda: *Motion made by Joanne Stewart. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*

Closed Session: Did not go into closed session

Action Agenda

2A – Approve FY21 School Calendar

- *Motion made by Marcello Chiodi. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*

Adjourn

- *Motion to adjourn made by Abe Janis. Second by Dan Fedor. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at 8:09pm CST*

Respectfully Submitted,

James Mertz
Board Secretary