



PCCS Remote Board of Director's Meeting AGENDA

Tuesday, May 26, 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=ZXplbUdnemI5UU83Y1JpdU1pdTZEdz09>

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Call to Order – Roll Call

President

Discussion Agenda

1. Strategic Plan Update
2. COVID19 Update for Opening FY21
3. Board and Committee Meeting Calendar
4. Current Year Final/Amended School Calendar

Public Comment

10 Minutes

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.

5. Executive Director Evaluation

Consent Agenda:

6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda:

- 3A. Approve Board and Committee Calendar
- 4A. Adopt Amended FY20 Year-end Calendar
- 7A. Approve Closed Session Minutes Form 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. 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
Secretary: Jim Mertz
Abe Janis

Vice President: Marcelo Chiodi
Dan Fedor
Devon Mann

Treasurer: Stacey White
Demetri Georgatsos
JoAnn Stewart