



# 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>

**Meeting ID: 697 198 8979**

**Password: 159304**

**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](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

## *Discussion Agenda*



Dear PCCS Community,

May 22, 2020

As we enter Memorial Day weekend, let us take a moment to recognize the victims of this borderless pandemic, as well as those that have fallen for our freedom and for our safety.

Let's also take a moment to reflect on all our front-line workers. This includes our wonderful teaching teams and staff - not just at PCCS but throughout our educational systems. We know that our teaching teams have been working tirelessly to bring our unique style of education to our students, under any condition. PCCS staff have been diligent in making sure our teams, our students and our families' needs are being met. It has been truly impressive to see their dedication and hard work to better serve our community.

As we enter the final homestretch of our 2019-2020 school year, one that will go down in history, our focus remains on a sustainable and positive finish.

### **Remote Learning**

This spring has brought many challenges for families and teachers as we have continued to adjust our learning model to meet the realities of the situation. In the next few weeks, we will be asking for your feedback to help us refine our e-learning approach, if find we are directed to return to remote learning in the fall.

### **2020-2021 School Year**

We know that there are still too many unknowns to speak with any confidence of what or how the new school year will look. Rest assured- we are hard at work on planning for 2020-2021.

We are diligently reviewing guidance from the Center for Disease Control & Prevention (CDC), Illinois Department of Public Health (IDPH), and other state plans and professional association guidelines for returning to school. We are also anticipating further guidance from the Illinois State Board of Education (ISBE).

During this planning, our priorities are focused on the health, wellness and meeting the needs of our students, staff, and families.

To that end, we are planning for 3 different scenarios:

1. On campus learning resumes, modified for enhanced safety, based upon guidelines, directives and best practices,
2. Remote learning resumes, with modified structures, based on parent feedback and the potential of new state guidelines
3. A hybrid approach, with a combination of on campus and remote learning

While we are carefully planning for these different scenarios, we recognize we will be reactive rather than proactive to our state officials on whether we will be able to return to on campus learning in the fall.



Most likely, we will receive guidance and directives from ISBE regarding what a hybrid model should look like, or how learning should take place if we are remote again, or what social distancing measures should look like if we are allowed back on campus. Spending time preparing the foundation of these 3 scenarios will help streamline the efforts once that guidance is received.

As our future becomes clearer and our plans more final, we will certainly be communicating with you, so please watch your email and check our website for updates. We will also be providing updates, as necessary at our June and July's regularly scheduled Board Meetings.

We understand that nothing is as equal to the experience students have while here at PCCS. I am incredibly proud and grateful to our staff, administrators, and parents for their tremendous efforts during these tumultuous times.

We know you will continue to have many questions, and our promise to you is that we will continue to work together to plan and we will be ready for a safe and sustainable 2020-2021 school year.

Sincerely,

A handwritten signature in black ink, appearing to read "Geoff Deigan", is positioned above the typed name.

Prairie Crossing Charter School  
Geoff Deigan  
Executive Director

# 2019-2020 Final Public School Calendar for Prairie Crossing Charter School, Draft, as of 5/22/2020

Codes: X = attendance day; XHI, XHPT, XID, XDS, XHS, XHSW, XHIH, XHPH, XHSH = half attendance day; XH = holiday attendance waiver; FPT, FPTH, WFPT = full day parent teacher conference; FI, WFI, FIH = teacher inservice; PI, TI, TIH = parent/teacher institute; ED = emergency day; XED = proposed emergency day; HOL = holiday; NIA = not in attendance

**Total Days of Attendance:** 176 **Regular Day:** 8:00AM - 3:30PM

**Instruct. Day Lgth:**

6 Hrs. 30 Mins.

| July 2019 |     |     |          |     |     |     | August 2019 |         |         |         |         |     |     | September 2019 |         |         |         |         |     |     |
|-----------|-----|-----|----------|-----|-----|-----|-------------|---------|---------|---------|---------|-----|-----|----------------|---------|---------|---------|---------|-----|-----|
| Mon       | Tue | Wed | Thu      | Fri | Sat | Sun | Mon         | Tue     | Wed     | Thu     | Fri     | Sat | Sun | Mon            | Tue     | Wed     | Thu     | Fri     | Sat | Sun |
|           |     |     |          |     | 29  | 30  |             |         |         | 1       | 2       | 3   | 4   |                |         |         |         |         | 31  | 1   |
| 1         | 2   | 3   | 4<br>HOL | 5   | 6   | 7   | 5           | 6       | 7       | 8       | 9       | 10  | 11  | 2<br>HOL       | 3<br>X  | 4<br>X  | 5<br>X  | 6<br>X  | 7   | 8   |
| 8         | 9   | 10  | 11       | 12  | 13  | 14  | 12          | 13      | 14      | 15      | 16      | 17  | 18  | 9<br>X         | 10<br>X | 11<br>X | 12<br>X | 13<br>X | 14  | 15  |
| 15        | 16  | 17  | 18       | 19  | 20  | 21  | 19<br>X     | 20<br>X | 21<br>X | 22<br>X | 23<br>X | 24  | 25  | 16<br>X        | 17<br>X | 18<br>X | 19<br>X | 20<br>X | 21  | 22  |
| 22        | 23  | 24  | 25       | 26  | 27  | 28  | 26<br>X     | 27<br>X | 28<br>X | 29<br>X | 30<br>X | 31  | 1   | 23<br>X        | 24<br>X | 25<br>X | 26<br>X | 27<br>X | 28  | 29  |
| 29        | 30  | 31  |          |     |     |     |             |         |         |         |         | 2   | 3   | 30<br>X        |         |         |         |         | 3   | 4   |

July Atnd: 0      Accum: 0

Aug Atnd: 10      Accum: 10

Sept Atnd: 20      Accum: 30

| October 2019 |         |         |         |          |     |     | November 2019 |         |           |           |           |     |     | December 2019 |           |           |           |           |     |     |
|--------------|---------|---------|---------|----------|-----|-----|---------------|---------|-----------|-----------|-----------|-----|-----|---------------|-----------|-----------|-----------|-----------|-----|-----|
| Mon          | Tue     | Wed     | Thu     | Fri      | Sat | Sun | Mon           | Tue     | Wed       | Thu       | Fri       | Sat | Sun | Mon           | Tue       | Wed       | Thu       | Fri       | Sat | Sun |
|              | 1<br>X  | 2<br>X  | 3<br>X  | 4<br>X   | 5   | 6   |               |         |           |           | 1<br>X    | 2   | 3   |               |           |           |           |           | 30  | 1   |
| 7<br>X       | 8<br>X  | 9<br>X  | 10<br>X | 11<br>TI | 12  | 13  | 4<br>X        | 5<br>X  | 6<br>X    | 7<br>X    | 8<br>ED   | 9   | 10  | 2<br>X        | 3<br>X    | 4<br>X    | 5<br>X    | 6<br>X    | 7   | 8   |
| 14<br>HOL    | 15<br>X | 16<br>X | 17<br>X | 18<br>X  | 19  | 20  | 11<br>X       | 12<br>X | 13<br>X   | 14<br>X   | 15<br>X   | 16  | 17  | 9<br>X        | 10<br>X   | 11<br>X   | 12<br>X   | 13<br>X   | 14  | 15  |
| 21<br>X      | 22<br>X | 23<br>X | 24<br>X | 25<br>X  | 26  | 27  | 18<br>X       | 19<br>X | 20<br>X   | 21<br>X   | 22<br>X   | 23  | 24  | 16<br>X       | 17<br>X   | 18<br>X   | 19<br>X   | 20<br>X   | 21  | 22  |
| 28<br>X      | 29<br>X | 30<br>X | 31<br>X |          | 2   | 3   | 25<br>X       | 26<br>X | 27<br>NIA | 28<br>HOL | 29<br>NIA | 30  | 1   | 23<br>NIA     | 24<br>NIA | 25<br>HOL | 26<br>NIA | 27<br>NIA | 28  | 29  |
|              |         |         |         |          | 9   | 10  |               |         |           |           |           | 2   | 3   | 30<br>NIA     | 31<br>NIA |           |           |           | 4   | 5   |

Oct Atnd: 21      Accum: 51

Nov Atnd: 17      Accum: 68

Dec Atnd: 15      Accum: 83

| January 2020 |          |          |          |          |     |     | February 2020 |          |         |         |         |     |     | March 2020 |            |           |           |           |     |     |
|--------------|----------|----------|----------|----------|-----|-----|---------------|----------|---------|---------|---------|-----|-----|------------|------------|-----------|-----------|-----------|-----|-----|
| Mon          | Tue      | Wed      | Thu      | Fri      | Sat | Sun | Mon           | Tue      | Wed     | Thu     | Fri     | Sat | Sun | Mon        | Tue        | Wed       | Thu       | Fri       | Sat | Sun |
|              |          | 1<br>HOL | 2<br>NIA | 3<br>NIA | 4   | 5   |               |          |         |         |         | 1   | 2   |            |            |           |           |           | 29  | 1   |
| 6<br>X       | 7<br>X   | 8<br>X   | 9<br>X   | 10<br>X  | 11  | 12  | 3<br>X        | 4<br>X   | 5<br>X  | 6<br>X  | 7<br>X  | 8   | 9   | 2<br>X     | 3<br>X     | 4<br>X    | 5<br>X    | 6<br>X    | 7   | 8   |
| 13<br>X      | 14<br>X  | 15<br>X  | 16<br>X  | 17<br>X  | 18  | 19  | 10<br>X       | 11<br>X  | 12<br>X | 13<br>X | 14<br>X | 15  | 16  | 9<br>X     | 10<br>X    | 11<br>X   | 12<br>X   | 13<br>TI  | 14  | 15  |
| 20<br>HOL    | 21<br>X  | 22<br>X  | 23<br>X  | 24<br>X  | 25  | 26  | 17<br>NIA     | 18<br>TI | 19<br>X | 20<br>X | 21<br>X | 22  | 23  | 16<br>AOG  | 17<br>AOG  | 18<br>AOG | 19<br>AOG | 20<br>AOG | 21  | 22  |
| 27<br>X      | 28<br>ED | 29<br>X  | 30<br>X  | 31<br>X  | 1   | 2   | 24<br>X       | 25<br>X  | 26<br>X | 27<br>X | 28<br>X | 29  | 1   | 23<br>AOG  | 24<br>AOG  | 25<br>AOG | 26<br>AOG | 27<br>AOG | 28  | 29  |
|              |          |          |          |          | 8   | 9   |               |          |         |         |         | 2   | 3   | 30<br>AOG  | 31<br>XELD |           |           |           | 4   | 5   |

Jan Atnd: 18      Accum: 101

Feb Atnd: 18      Accum: 119

Mar Atnd: 10      Accum: 129

| April 2020 |         |            |         |         |     |     | May 2020  |         |            |         |         |     |     | June 2020 |        |        |        |        |     |     |
|------------|---------|------------|---------|---------|-----|-----|-----------|---------|------------|---------|---------|-----|-----|-----------|--------|--------|--------|--------|-----|-----|
| Mon        | Tue     | Wed        | Thu     | Fri     | Sat | Sun | Mon       | Tue     | Wed        | Thu     | Fri     | Sat | Sun | Mon       | Tue    | Wed    | Thu    | Fri    | Sat | Sun |
|            |         | 1<br>X     | 2<br>X  | 3<br>X  | 4   | 5   |           |         |            |         | 1<br>X  | 2   | 3   |           |        |        |        |        | 30  | 31  |
| 6<br>X     | 7<br>X  | 8<br>X     | 9<br>X  | 10<br>X | 11  | 12  | 4<br>X    | 5<br>X  | 6<br>X     | 7<br>X  | 8<br>X  | 9   | 10  | 1<br>X    | 2<br>X | 3<br>X | 4<br>X | 5<br>X | 6   | 7   |
| 13<br>X    | 14<br>X | 15<br>XELD | 16<br>X | 17<br>X | 18  | 19  | 11<br>X   | 12<br>X | 13<br>XELD | 14<br>X | 15<br>X | 16  | 17  | 8         | 9      | 10     | 11     | 12     | 13  | 14  |
| 20<br>X    | 21<br>X | 22<br>X    | 23<br>X | 24<br>X | 25  | 26  | 18<br>X   | 19<br>X | 20<br>XELD | 21<br>X | 22<br>X | 23  | 24  | 15        | 16     | 17     | 18     | 19     | 20  | 21  |
| 27<br>X    | 28<br>X | 29<br>XELD | 30<br>X |         | 2   | 3   | 25<br>HOL | 26<br>X | 27<br>X    | 28<br>X | 29<br>X | 30  | 31  | 22        | 23     | 24     | 25     | 26     | 27  | 28  |
|            |         |            |         |         | 9   | 10  |           |         |            |         |         | 6   | 7   | 29        | 30     |        |        |        | 4   | 5   |

Apr Atnd: 22      Accum: 151

May Atnd: 20      Accum: 171

June Atnd: 5      Accum: 176

**2019-2020 Prairie Crossing Charter School as of 5/22/2020**

**Calendar Legend - Totals for the Year**

| <b>Calendar Code</b>                | <b>Code Description</b>    | <b>No. of Days</b> | <b>Totals</b> |
|-------------------------------------|----------------------------|--------------------|---------------|
| X                                   | Pupil Attendance Day       | 171                |               |
| XELD                                | ELearning Day              | 5                  |               |
| Total Days Toward Pupil Attendance: |                            |                    | 176           |
| TI                                  | Teacher Institute/Workshop | 3                  |               |
| AOG                                 | Act of God Day             | 11                 |               |
| Total Calendar Days:                |                            |                    | 190           |
| ED                                  | Emergency Day              | 2                  |               |
| HOL                                 | Holiday                    | 8                  |               |
| NIA                                 | Not in Attendance          | 11                 |               |



**2020 -2021  
 Board of Director's Meeting**

| <b>Month</b> | <b>Day</b> | <b>Notes</b>                |
|--------------|------------|-----------------------------|
| July         | 28         | <i>No Meeting Scheduled</i> |
| August       | 25         |                             |
| September    | 22         |                             |
| October      | 27         | <i>Annual Meeting</i>       |
| November *   | 17         | <i>Thanksgiving Break</i>   |
| December *   | 15         | <i>No Meeting Scheduled</i> |
| January      | 26         |                             |
| February     | 23         |                             |
| March *      | 30         | <i>Spring Break</i>         |
| April        | 27         |                             |
| May          | 25         |                             |
| June         | 22         |                             |

**4th Tuesday of the Month (except where noted)\***





***Consent Agenda***

**PCCS Board of Directors,  
Governance Committee Meeting  
6:30 pm Tuesday, February 18, 2020  
Kennicott Bldg – Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

**Call to Order: 6:33 PM**

Marcelo Chiodi, Committee Chair

Committee Members Present: Rebekka Herrington, Marcelo Chiodi

Guest: Nell Anen

Staff Present: Geoff Deigan

Public Present: NA

**Discussion Agenda**

1. Mandated Board Training
  - Discussed options available for state mandated training as follows:
    - Downtown
    - Online (recommended)
    - INCS (possible cost share in future)
  - Cost is \$1000 per year
    - Additional cost for training more than 10 board members
    - Question was is the cost per year if we only require two (2) new board members to take mandatory training
  - Annual refresher may be two (2) hours per year after initial four (4) hours of training
  - All Board members need to have mandatory training completed by January 1, 2021
2. Bylaw Review
  - Have first draft completed by April Governance meeting
  - First reading at April Board meeting
  - Second reading at May Board meeting
3. SCSC Annual Review Summary
  - Initial review was not positive, but pushed back on noted concern.
  - Changed rating to “good” on February 13, 2020
4. Election Timeline
  - Need to count back 73 days from when you want to complete selection
    - March 15: Election notice (need to include why being done now)
    - April 8: Applications for parent elect due
    - April 8 – 10: Certify all applications
    - April 12: Notice of Certification
    - May 26: Seat new Board member
5. Review Previous Governance Committee Meeting minutes (hand carried)
  - No quorum, so will submit November, 2019 minutes for review with next Board packet.

**Public Comment**

None.

**Action Agenda**

No action agenda items discussed.

**New Business – Future Agenda Items**

No new business or future agenda items discussed.

**Adjourn**

No quorum. Meeting adjourned at 7:12 PM.

DRAFT