



# PCCS Remote Board of Director's Meeting AGENDA

Tuesday, July 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=ZXplbUdnemI5UU83Y1JpdU1pdTZEEdz09>

**Meeting ID: 697 198 8979**

**Password: 159304**

**Call to Order – Roll Call**

President

**Public Comment**

10 Minutes

**Discussion Agenda**

1. Return to School Plan for August 2020
2. Board Resolution for Return to School
3. Board Goals Draft Framework

**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.

4. New Employees

**Consent Agenda:**

5. Executive Director Report
6. June 2020 Interim Financials
7. Motion to Approve Open Session Minutes of Previous Board Meetings
8. Motion to Accept Reports on Consent Agenda

**Public Comment**

10 Minutes

**Action Agenda:**

- 1A. Approve Return to School Plan August 2020
- 2A. Adopt Board Resolution for Return to School
- 3A. Adopt Board Goal Framework
- 4A. Approve Hire of New Employees
- 9A. Approve Closed Session 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. For questions or comments, please e-mail the Board at [board@pcharterschool.org](mailto: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