



PCCS Remote Board of Director's Meeting AGENDA

Tuesday, August 25, 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=ZXplbUdnemI5UU83Y1JpdU1pdTZEdzo9>

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Call to Order – Roll Call

President

Public Comment

10 Minutes

Discussion Agenda

1. Administrative and Teacher Salary Reporting
2. Board Election Timeline & Process
3. Student Enrollment Numbers
4. Board Goals

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. New Employees

Consent Agenda:

6. July 2020 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 and Teacher Salary Report
- 5A. Approve Hire of New Employees

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