

**PCCS Board of Directors,
CLOSED SESSION AGENDA
Tuesday, September 29, 2020 @ 6:30 pm
[Zoom Meeting](#)**

**Meeting ID: 860 7684 3860
Passcode: 444421**

Call to Order

President

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board -Elect Candidate(s) Interview

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

2. Pending and Possible Litigation

Public Comment

10 Minutes

Action Agenda

- 2A – Appointment of Board Elect Position(s)

Adjourn

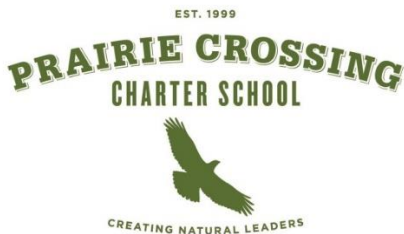
Thank you for attending a meeting of the PCCS Board of Education. As a reminder, individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pcharterschool.org. Board e-mails are received and responded to by the Board President.

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



**PCCS Board of Directors,
AGENDA
Tuesday, September 29, 2020 @ 7:15PM
(as soon as the Closed Session Meeting is completed)
[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=ZXplbUdneMl5UU83Y1JpdU1pdTZEdzo9>

Call to Order

President

Motion to Approve Agenda

Discussion Agenda

1. FY20 Audited Financial Statements
2. Legal Bills
3. FY21 Recast Budget
4. Parent Board Elect Update
5. Remote Learning Update
6. Committee Updates
7. Bi-annual Review of Closed Session Minutes/Recordings
8. Board Goals Update

Public Comment

10 Minutes

Consent Agenda

9. Leadership Team Report
10. Financial Statements
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
12. Motion to Accept Reports on Consent Agenda

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.

13. New Employees

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06

14. Review Closed Session Minutes from Previous Board Meetings

Public Comment

10 Minutes

Action Agenda

- 1A – Approve FY20 Audited Financial Statements
- 2A – Approve Legal Bills for \$ 3,027.00
- 3A – Approve FY21 Budget Recast
- 7A/14A – Approve Action for Closed Session Archived Minutes
- 13A – Accept Resignation and Approve New Employees

New Business:

Adjourn

A copy of the board documents for this meeting is available for viewing on the school website.

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