



**PCCS Board of Director's Meeting  
AGENDA**

**October 27, 2020 at 6:30PM**

**[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=ZXplbUdnemI5UU83Y1JpdU1pdTZEdzo9>**

**Meeting ID: 697 198 8979**

**Password: 159304**

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**Call to Order**

President

**Closed Session:**

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.

**Recognition & Appreciation:** Dan Fedor and Devon Mann

President

**Motion to Adjourn – Sine Die**

**Seating of Incoming Board Members**

**Roll Call to Constitute a Quorum**

Past Secretary

**Welcome of Parent-Elect Board Member**

**Election of New Board Officers**

Facilitated by Exec Director

**Oath of Office**

**Resolution to Adopt Policies, Resolutions and Procedures of Former Boards**

**Resolution to Employ Legal Counsel:**

- Franczek P.C.

**Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers –**

- John Wylie, Bob Helle and Eve Lee.



- Re-Call to Order** President
- Welcome New Board** President
- Mission Moment** – Director’s Report
- Public Comment** 10 Minutes

**Discussion Agenda**

1. Remote Learning Update
2. Committee Composition:  
Outreach, Academics, Finance, Governance, Elections
3. Calendar of Recurring Events

**Consent Agenda**

4. Leadership Team Reports
5. Financial Statements
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. Motion to Accept Reports on Consent Agenda

**Closed Session:**

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

8. Review Closed Session Minutes from Previous Board Meetings

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the 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.

9. Legal Bills
10. Pending Litigation

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.

11. Executive Director Review

- Public Comment** 10 Minutes

**Action Agenda**

- 8A – Approve Closed Session Minutes from Previous Board Meetings
- 9A – Approve Legal Bills for \$ 742.50
- 11A – Approve Executive Director Goals and Review

**New Business:**

**Adjourn**

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