



PCCS Board of Directors Meeting Agenda

Tuesday, November 17, 2020 @ 6:30PM

[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=ZXplbUdnemI5UU83YlJpdU1pdTZEdz09>

Call to Order President

Welcome of Board Members President

Motion to Approve Agenda

Public Comment 20 Minutes

Discussion Agenda

1. Remote Learning Update
2. Committee Composition and Updates
3. Campus Update
4. Board Goals Update

Consent Agenda

5. Director's Report
6. Financial Statements
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. Motion to Accept Reports on Consent Agenda

Public Comment 10 Minutes

Closed Session:

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 (\$ 487.50 = GSL and \$ 2,849.21 = Lawsuit)
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

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

12. Review Closed Session Minutes from Previous Board Meetings

Action Agenda

- 9A – Approve Legal Bills for \$ 3,336.71
- 11A – Executive Director Goals
- 12A – Approve Closed Session Minutes

New Business

Adjourn

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

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@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
Lea-Ann Domanski
JoAnn Stewart

Treasurer: Stacey White
Demetri Georgatsos