



PCCS Remote Board of Director's Meeting Approved Meeting Minutes - Open Session

Tuesday, November 17, 2020 6:30 PM

Zoom Meeting
Meeting ID: 697 198 8979
Password: 159304

Call to Order – Roll Call

- Meeting was called to order by President Nell Anen at 6:33pm CST.
- In Attendance
 - PCCS Board:
 - Nell Anen – President
 - Marcelo Chiodi – Vice President
 - Stacey White – Treasurer
 - Jim Mertz - Secretary (joined 6:45pm)
 - Abe Janis
 - JoAnn Stewart
 - Demetri Georgatsos
 - Lea-Ann Domanski
 - Ankur Bhatia - incoming Board appointed member
 - Staff:
 - Geoff Deigan – Executive Director
 - Public
 - Katherine Mui
 - Jena Mertz
 - Janette Siegel
 - Katy Barnett
 - Jim Coonan
 - Gabrielle White
- Absent: Rebekka Herrington - incoming Board appointed member

Welcome of new Board Members : Welcoming new board appointed members Ankur Bhatia and Rebekka Herrington.

Motion to Approve Agenda : no public

- *Motion made by Stacey White. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*

Public Comment : no public comment this evening

Discussion Agenda

1. Remote Learning Update
 - Note sent postponing after winter break. Lake County case numbers are just shy of 90 cases per 100k. Between 7-14 cases per 100k is window for hybrid.
 - We are monitoring ISBE guidelines. Noted that the Governor may advocate for stricter guidelines.
 - ISBE is advocating no spring break, but 3 long weekends to help prevent travel. May look at potentially modifying school schedule per board approval.
 - Question from Mr. Chiodi re: plans to address at risk students.
 - i. Geoff commented they are looking at how to bring these students into the school.



- Parent survey is 80% response rate. Admin will post one additional reminder. Admin will send another survey in January to get a feel for where parents are at.
 - i. Question from Ms. Stewart if decision is binding.
 - 1. Geoff noted that it is not currently, but once we transition to Phase 4C, parents will be asked to make a decision between virtual and hybrid.
 - Question from Ms. Anen re: next communication.
 - i. Geoff noted that intent is to start 4B, assuming normalcy is reached, is around January 11th.
 - Question from Mr. Bhatia if preference would be to at risk vs other students if phase 4B/4C.
 - i. Geoff noted the numbers from the parent survey would determine that, but pending the outcome, it may not be an issue.
 - Question from Ms. Stewart if there has been a trend for specific grades.
 - i. Geoff noted that detailed analytics have not been completed (awaiting other 20%), but no clear trend at this point.
2. Committee Composition: Confirming those who will stay on various committees
- *Academics: Met on Nov.10. Encouraging news on growth demonstrated from testing. NWEA scores have shown improvement in most grade bands. Attendance has held steady. Social/Emotional Growth is being tracked.*
 - *Elections: Fall cycle is complete. Next target is March for the next parent election cycle.*
 - *Governance: Mandated board training needs to be done. Discussed orientation for new members.*
 - *Finance: No update.*
 - *Outreach: No update.*
3. Campus Update
- *All classrooms are having technology and screen upgrades for hybrid and remote learning.*
 - *HVAC system has been updated. Air purifiers are being added to all classrooms.*
 - *Finishing touches to Kenicott. Hoping to be able to provide a Zoom tour in January*
 - *Barn: Updates are in progress.*
4. Board Goals Update
- *Nell noted that with training wrapping up, we need to focus on concrete goals for the Board. Suggested board "retreat" virtually during December 15th meeting.*

Consent Agenda

5. Directors Report
- *No questions on Geoff's report*
6. Financial Statements
- *No questions from the Board.*
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
- Board Meeting Minutes from 10/27 and 11/16
 - Election Committee minutes from 9/10 (Parent Elect), 9/10 (Board Elect), and 11/2 (Board Elect)
 - *Motion to approve the Board and Committee Meeting Minutes. Motion made by James Mertz. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*



8. Motion to Accept Reports on Consent Agenda

- *Motion made by Stacey White. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'.*

Public Comment: No public comment this evening

- *Motion to move to closed session, related to 5ILCS 120/2(c) 21, 5ILCS 120/2(c)(11), and 5ILCS 120/2(c)(1) . Motion made by Lea-Ann Domanski. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*
- *Exit to closed session at 7:16pm CT.*

Return to Open Session:

Return to open session at 7:56pm CT

Action Agenda:

9A – Approve Legal Bills for \$ 742.50

- *Motion made by James Mertz. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.*

11A – Approve Executive Director Goals and Review

- *Motion made by Marcelo Chiodi. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*

12A – Approve Closed Session Minutes from Previous Board Meetings

- *Motion to approve 10/27 and 11/16 as amended. Motion made by Stacey White. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.*

New Business:

- *No new business discussed.*

Adjourn:

- *Motion to adjourn made by JoAnn Stewart. Second by Ankur Bhatia. Approved on roll call vote; carried all 'Yes'. Meeting adjourned at **8:01pm CST***

Respectfully Submitted,

James Mertz
Board Secretary