



PCCS Board of Directors Meeting Agenda
Board Virtual Retreat
Tuesday, December 15, 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=ZXplbUdndmI5UU83Y1JpdU1pdTZEdzo9>

- Call to Order** President
- Motion to Approve Agenda**
- Public Comment** 20 Minutes
- Discussion Agenda**
1. The Board Chair will lead discussion relating to:
 - Board and Committee Goals and
 - Long Term District Strategy.
- Consent Agenda**
2. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
- Public Comment** 10 Minutes
- Action Agenda**
- There are no Action Items for this Board Retreat
- 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@pccarterschool.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
Rebekka Herrington
JoAnn Stewart

Vice President: Marcelo Chiodi
Ankur Bhatia
Demetri Georgatos

Treasurer: Stacey White
Lea-Ann Domanski
Abe Janis