



## PCCS Board of Directors Meeting Agenda

Tuesday, January 26, 2021 @ 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>

**Call to Order**

President

**Motion to Approve Agenda**

**Public Comment**

20 Minutes

**Discussion Agenda**

1. Hybrid/Remote Learning Update
2. Lottery Open House Recap
3. Committee Updates
4. Authorizer Annual Review Status
5. Board Goals Review

**Consent Agenda**

6. Financial Statements
  - Business Manager's Report
  - 2<sup>nd</sup> d Quarter Deliverables to ISBE
  - YTD Financials
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 (\$ 82.50 = SPED) and \$ 1,988.08 = Lawsuit)
10. Pending Litigation

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

11. Council MOU

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**

- 5A – Approve Board Goals
- 9A – Approve Legal Bills for \$ 2,070.58
- 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](mailto: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