



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

Tuesday, January 26, 2021 6:30 PM

Zoom Meeting  
Meeting ID: 697 198 8979

Password: 159304

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### **Call to Order – Roll Call**

- Meeting was called to order by President Nell Anen at 6:40pm CST.
- In Attendance
  - PCCS Board:
    - Nell Anen – President
    - Marcelo Chiodi – Vice President
    - Stacey White – Treasurer
    - Jim Mertz - Secretary
    - Abe Janis
    - JoAnn Stewart
    - Demetri Georgatsos
    - Lea-Ann Domanski
    - Ankur Bhatia
    - Rebekka Herrington
  - Staff:
    - Geoff Deigan – Executive Director
  - Public
    - Heather Jackson
    - Katy Barnett
    - Jim Coonan
    - Tony Zamiar
    - Jena Mertz
    - Melissa Plucinski
    - Nancy Reidy
    - Mrs. Zimmerman
    - Susan Neil
- Absent: None

### **Motion to Approve Agenda :**

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

**Public Comment :** no public comment this evening

### **Discussion Agenda**

1. Hybrid/Remote Learning Update
  - School will re-open for Phase B Hybrid-Learning on Feb. 8
  - 3 parent listening sessions held 1/25 and 1/26. Over 240+ in attendance.
  - Parent preference survey due back 1/27 to indicate students that prefer to stay remote vs. in-person.
2. Lottery Open House Recap
  - Virtual open house is posted online.
  - 161 applicants across K-8. 31 out of district applicants.
  - Question from Stacey re: process for holding the lottery. Geoff noted there is a live streaming option ready if needed.



3. Committee Updates
  - Outreach: No update
  - Finance
    - i. Summary in packet. Stacey highlighted increase in expenditures due to Covid-19.
  - Election
    - i. Suggestion from Nell regarding early communication. Geoff will draft and send communication to us.
    - ii. Jim highlighted the upcoming election timeline.
  - Academic
    - i. March 16<sup>th</sup> is next meeting
4. Authorizer Annual Review Status
  - Geoff noted ISBE has taken over responsibility for this review.
  - Financial audit is clean. Compliance audit is good. ISBE is trying to determine how to measure academic performance for schools, in absence of test scores due to Covid-19.
5. Board Goals Review
  - Nell facilitated review of the Board Goals;
    - i. Amend calendar of events – Nell will address
    - ii. Board recruitment – This will fall under Governance
    - iii. Legislative Advocacy – Executive committee
    - iv. Financial Growth and Stability – Finance
  - Nell noted that progress towards goals will be reviewed in future meetings.

### **Consent Agenda**

1. Financial Statements
  - Business Manager's Report
  - 2<sup>nd</sup> Quarter Deliverables to ISBE
  - YTD Financials
    - i. Question from JoAnn regarding PCCS qualification for state/federal funding for Covid-19. Geoff noted that in most cases we are not due to evidence based funding rules.
2. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
3. Motion to Accept Reports on Consent Agenda
  - *Motion made by JoAnn Stewart. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*

**Public Comment:** No public comment this evening

### **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.

1. Legal Bills (\$ 82.50 = SPED and \$ 1,988.08 = Lawsuit)
2. 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.

3. 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.

4. Review Closed Session Minutes from Previous Board Meetings

- Motion to move to closed session, related to 5ILCS 120/2(c)(11), 5ILCS 120/2(c)(2), and 5ILCS 120/2(c)(21) . *Motion made by Jim Mertz. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*
- *Exit to closed session at 7:21pm CT.*

**Return to Open Session:**

Return to open session at 7:47pm CT

**Action Agenda:**

5A – Approve Board Goals

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

9A – Approve Legal Bills for \$2,070.58

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

12A – Approve Closed Session Minutes from Previous Board Meetings

- *Motion made by Demetri Georgatsos. Second by Jim Mertz. Approved on roll call vote; carried with 9 'Yes' vote and one abstention by Rebekka (was not present at prior meeting).*

**New Business:**

- *No new business.*

**Adjourn:**

- *Motion to adjourn made by Stacey White. Second by Demetri Georgatsos. Approved on roll call vote; carried all 'Yes'.*
- **Meeting adjourned at 7:55pm CST**

**Respectfully Submitted,**

James Mertz  
Board Secretary