



**PCCS Board of Directors Meeting Agenda**  
**Tuesday, February 23, 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=ZXplbUdnemI5UU83Y1JpdU1pdTZEdz09>**

**Call to Order**

President

**Motion to Approve Agenda**

**Public Comment**

20 Minutes

**Discussion Agenda**

1. Hybrid/Remote Learning Update
2. Resolution/ Board Adoption of Teachers' Retirement System Supplemental Savings Plan
3. First Reading of By Laws Update
4. First Reading of Policy 200.21 Update
5. Committee Updates

**Consent Agenda**

6. Director's Report
7. Financial Statements
  - Business Manager's Report
  - YTD Financials
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. 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.

10. Legal Bills 385.00 (Lawsuit)
11. Pending Litigation

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

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.

13. New Employees

**Action Agenda**

- 2A – Approve Board Resolution TRS SSP
- 10A – Approve Legal Bills for \$ 385.00
- 12A – Approve Closed Session Minutes
- 13A – Approve New Employees

**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  
Rebekka Herrington  
JoAnn Stewart

Vice President: Marcelo Chiodi  
Ankur Bhatia  
Demetri Georgatsos

Treasurer: Stacey White  
Lea-Ann Domanski  
Abe Janis