



PCCS Board of Directors Meeting Agenda
Tuesday, March 30, 2021 @ 6:30PM
[Zoom Meeting](#) - Meeting ID: 697 198 8979
Password: 159304

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<https://us04web.zoom.us/j/6971988979?pwd=ZXplbUdnemI5UU83Y1JpdU1pdTZEdzo9>

Call to Order

President

Motion to Approve Agenda

Public Comment

20 Minutes

Discussion Agenda

1. Phase 4 Learning Update
2. 2nd Reading of By Laws Update
3. 2nd Reading of Policy 200.21 Update
4. Proposed FY22 School Calendar
5. Bi-annual Review of Closed Session Minutes/Recordings
6. Board Training
7. Committee Updates

Consent Agenda

8. Director's Report
9. Financial Statements
 - Business Manager's Report
 - YTD Financials
10. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
11. 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.

12. Legal Bills
13. 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

14. Review Closed Session Minutes from Previous Board Meetings

Action Agenda

- 2A – Adopt Revisions to Bylaws
- 3A – Adopt Revisions to Policy 200.21
- 4A – Approve FY22 School Calendar
- 5A – Approve Action for Closed Session Archived Minutes
- 12A – Approve Legal Bills
- 14A – 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. 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