



PCCS Board of Directors Meeting Agenda
Tuesday, April 27, 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. Future Board Meetings
2. Proposed FY22 School Budget
3. Executive Director Evaluation Process
4. Strategic Plan Update
5. Legal Bills
6. Committee Updates

Consent Agenda

7. Financial Statements
 - Business Manager's Report
 - 3rd Quarter 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

Action Agenda

- 2A – Adopt FY22 Operating Budget
- 5A – Approve Legal Bills for \$ 165.00
- 12A – Approve Closed Session Minutes

Closed Session:

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.

10. Executive Director Review

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

11. Review Closed Session Minutes from Previous Board Meetings

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. Pending Litigation

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@pcharterschool.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

Vice President: Marcelo Chiodi
Ankur Bhatia
Demetri Georgatsos

Treasurer: Stacey White
Lea-Ann Domanski
Abe Janis