



Remote Board of Director's Meeting AGENDA

Tuesday, May 25, 2021 6:30 PM

[Zoom Meeting](#)

[Click Here to Join the Meeting:](#) Meeting ID: 697 198 8979 Password: 159304

Call to Order – Roll Call

President

Public Comment

10 Minutes

Discussion Agenda

1. Mission Moment
2. Update on Phase 4C and Next Fall
3. Board Training
4. Clinicians Contracts
5. ISBE FY20 Annual Review
6. Board and Committee Summer Meeting and Yearly Calendar
7. Current Year Final/Amended School Calendar

Consent Agenda:

8. Director's Report
9. Financial Statements
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)(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.

12. FY22 Employee Roster
13. Resignation of Employee
14. Executive Director Evaluation

Action Agenda:

- 3A. Approve Board Training Platform
- 4A. Approve Clinicians Contracts
- 6A. Approve Board and Committee Calendar
- 7A. Adopt Amended FY21 Year-end Calendar
- 12A. Approve FY22 Employee Roster
- 13A. Accept Employee Resignation
- 14A. Approve Executive Director Evaluation

New Business: Board Retreat Logistics

Adjourn

A copy of the board documents for this meeting is available for viewing on the school web site.

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccharterschool.org.

The PCCS Board of Directors consists of:

President: Nell Anen
Ankur Bhatia
Abe Janis

Vice President: Marcelo Chiodi
Lea-Ann Domanski
JoAnn Stewart

Treasurer: Stacey White
Rebekka Herrington

Secretary: Jim Mertz
Demetri Georgatsos