



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

Tuesday, May 25, 2021 6:30 PM

Zoom Meeting

Meeting ID: 697 198 8979

Password: 159304

Call to Order – Roll Call

- Meeting was called to order by President Nell Anen at 6:31pm 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
 - Tony Zamiar
 - Lisette Roman
 - Jana McGeever
 - Dayna Lorentz
 - Andrew VanDeWeghe
 - B Edmonds
 - Mark Steggerda
- Absent: None

Motion to Approve Agenda :

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

Public Comment :

- Danya Lorentz:
 - Expressed appreciation for the student services.
 - Expressed gratitude for the crossing guards. Asked that PCCS continue to find solutions.
 - Asked that the board consider adding full-time licensed music teacher for band program.

Discussion Agenda

1. Mission Moment
 - Next Wed. is graduation for 8th graders at 7pm
 - Will be held in market square, contingency plan for rain
 - Board is welcome to attend
 - Geoff noted group from New Mexico came to visit campus last week
 - Last week Tony, Naomi and others gave a presentation to other charter schools
2. Update on Phase 4C and Next Fall
 - Letter sent to community yesterday



- Geoff noted that ISBE approved resolution last week advocating for schools to have fully in-person learning next fall.
- 3. Board Training
 - Recommendation from Nell is that we stay with INCS training due to cost differential vs Board On Track (\$500 vs \$5k per year).
- 4. Clinicians Contracts
 - Will be voting this evening, to renew contracts for Occupational Therapy, Physical Therapy, and Hearing.
- 5. ISBE FY20 Annual Review
 - Received notification from ISBE of 'Good Standing' for annual review
- 6. Board and Committee Summer Meeting and Yearly Calendar
 - June 15th meeting will be at 7pm, in person at school.
 - Review of proposed committee makeup and meeting calendar
- 7. Current Year Final/Amended School Calendar
 - Review of final calendar for the current school year.

Consent Agenda

1. Director's Report
 - No update
2. Financial Statements
 - Stacey noted that reports are as expected
3. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
 - *Motion to approve April open session minutes, Academic Committee from 5/18/21, and Election committee minutes from 4/9/21 and 5/3/21; Motion made by JoAnn Stewart. Second by Lea-Ann Domanski. Approved on roll call vote; carried all 'Yes'.*
4. Motion to Accept Reports on Consent Agenda
 - *Motion made by Stacey White. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'.*

Public Comment :

- Mark Steggerda
 - Question regarding current thought on masks
 - Response by Geoff: Currently masks are required for consistency for the remainder of the school year. Mask breaks are provided.
- Danya Lorentz:
 - Requested an update on Woodland lawsuit.
 - Geoff noted that there is no update currently. The hearing date was set for July. Nothing currently happening.

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.



- Motion to move to closed session, related to 5ILCS 120/2(c)(1). *Motion made by Marcelo Chiodi. Second by Abe Janis. Approved on roll call vote; carried all 'Yes'.*
- *Exit to closed session at 7:27pm CT.*

Return to Open Session:

Return to open session at 10:08pm CT

Action Agenda

3A – Approve Board Training Platform

- *Motion to use INCS as training platform made by Marcelo Chiodi. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'.*

4A – Approve Clinicians Contracts

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

6A – Approve Board and Committee Calendar

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

7A – Adopt Amended FY21 Year-end Calendar

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

12A – Approve FY22 Employee Roster

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

13A – Accept Employee Resignation

- *Motion to accept resignation of Heather Jackson and Jacqueline Anderson made by Stacey White. Second by JoAnn Stewart. Approved on roll call vote; carried all 'Yes'.*

14A – Approve Executive Director Evaluation

- *Motion to approve with bonus as stated during Closed Session made by Marcelo Chiodi. Second by Stacey White. Approved on roll call vote; carried all 'Yes'.*

New Business:

- Board Retreat Logistic
 - June 15th at 7pm in person
- Demetri requested that discussion around band program be added to agenda for the June meeting

Adjourn:

- *Motion to adjourn made by JoAnn Stewart. Second by Marcelo Chiodi. Approved on roll call vote; carried all 'Yes'.*
- *Meeting adjourned at 10:20pm CST*

Respectfully Submitted,

James Mertz
Board Secretary