



# Board of Director's Meeting AGENDA

Monday July 26, 2021 @ 7:00PM  
Vicky Ranney Library  
1591 Jones Point Road  
Grayslake, IL 60030

## Call to Order

President

## Public Comment

10 Minutes

## Discussion Agenda

1. Final FY22 Budget
2. ISBE Deliverables
3. Phase 5 In Person Learning Protocols
4. Sub Agreement - Band

## Consent Agenda:

5. Financial Statements - 4<sup>th</sup> Quarter Unaudited Financials
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. Motion to Accept Reports on Consent Agenda

## 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.

8. New Hires

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.

9. Pending Litigation
10. Legal Bills

## Public Comment

## Action Agenda:

- 1A. Final FY22 Budget
- 3A. Approve Phase 5 In Person Learning Protocols
- 4A. Approve Sub Agreement for Band
- 8A. Approve New Hires
- 10A. Approve Legal Bills for \$ 1,823.19
- 11A. Approve Closed Session Minutes from Previous Board Meetings

## New Business – Board Election Update

## 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](mailto: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