Call to Order

Public Comment

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 - 4th 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.

The PCCS Board of Directors consists of:

- President: Nell Anen
- Vice President: Marcelo Chiodi
- Treasurer: Stacey White
- Secretary: Jim Mertz
- Ankur Bhatia
- Lea-Ann Domanski
- Rebekka Herrington
- Demetri Georgatsos
- Abe Janis
- JoAnn Stewart