



Board of Director's Meeting AGENDA

Tuesday September 28, 2021 @ 7:00PM
Vicky Ranney Library
1591 Jones Point Road
Grayslake, IL 60030

Please note that wearing masks will be required for all attendees joining the meeting

Call to Order

President

Pledge of Allegiance

Motion to Approve Agenda

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board-Appointed Candidate(s) Interview

Return to Open Session ~ 7:15PM

Public Comment

10 Minutes

Discussion Agenda

2. Phase 5 Update
3. Bi- Annual Review of Closed Session Minutes and Recordings
4. Committee Updates

Consent Agenda:

5. Financial Statements
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. Motion to Accept Reports on Consent Agenda

20 Minute Recess for Tour of the Byron Colby Barn

Closed Session:

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.

8. Pending Litigation
9. Legal Bills: SPED \$ XXX – Lawsuit \$ XXX

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. New Employee(s)/Acceptance of Resignation

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

Public Comment

Action Agenda:

- 1A. Approve Board Appointed Candidate
- 3A/11A. Approve Action for Closed Session Archived Minutes
- 9A. Approve Legal Bills for \$ XXX
- 10A. Approve New Employees/ Accept Resignation
- 11A. Approve Closed Session Minutes from Previous Board Meetings

New Business

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
JoAnn Stewart

Vice President: Marcelo Chiodi
Rebekka Herrington

Treasurer: Stacey White
Demetri Georgatsos

Secretary: Jim Mertz
Abe Janis