



PCCS Board of Directors Meeting Agenda

Tuesday, February 23, 2021 @ 6:30PM

[Zoom Meeting](#)

Meeting ID: 697 198 8979

Password: 159304

[Click Here to Join the Meeting:](#)

Or to copy and enter in browser:

<https://us04web.zoom.us/j/6971988979?pwd=ZXplbUdnemI5UU83YlJpdU1pdTZEdz09>

Call to Order

President

Motion to Approve Agenda

Public Comment

20 Minutes

Discussion Agenda

1. Hybrid/Remote Learning Update
2. Resolution/ Board Adoption of Teachers' Retirement System Supplemental Savings Plan
3. First Reading of By Laws Update
4. First Reading of Policy 200.21 Update
5. Policy 500.14 Preventing Bullying, Intimidation and Harassment Review
6. Committee Updates

Consent Agenda

7. Director's Report
8. Financial Statements
 - Business Manager's Report
 - YTD Financials
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

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.

11. Legal Bills 385.00 (Lawsuit)
12. Pending Litigation

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

13. Review Closed Session Minutes from Previous Board Meetings

Action Agenda

- 2A – Approve Board Resolution
- 5A – Renewal of Policy 500.14
- 9A – Approve Legal Bills for \$ 385.00
- 12A – Approve Closed Session Minutes

New Business

Adjourn

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

Thank you for attending a meeting of the PCCS Board of Education. As a reminder, individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Nell Anen
Secretary: Jim Mertz
Abe Janis

Vice President: Marcelo Chiodi
Lea-Ann Domanski
JoAnn Stewart

Treasurer: Stacey White
Demetri Georgatsos