



PCCS Board of Director's Meeting AGENDA

**December 7, 2021, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030**

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

Call to Order President

Motion to Approve the Agenda

Public Comment 10 Minutes

Discussion Agenda

1. Phase 5 Update
2. 1st Reading Bylaw Amendments
3. FY21 Compliance Audit
4. ISBE Monitoring Visit
5. Committee Updates

Consent Agenda

6. Director's Report
7. Financial Statements
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

Closed Session:

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

10. Review Closed Session Minutes from Previous Board Meetings

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.

11. New Employee(s)/ Resignation(s)

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.

12. Legal Bills: GSL- \$110.00 Lawsuit - \$6,792.50

13. Pending Litigation

Public Comment 10 Minutes

Action Agenda

- 10A – Approve Closed Session Minutes from Previous Board Meetings
- 11A – Approve New Hire/ Accept Resignation
- 12A - Approve Legal Bills for \$ 6,902.50

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. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Stacey White
Secretary: Abe Janis
Demetri Georgatsos

Vice President: Jim Mertz
Nell Anen
JoAnn Stewart

Treasurer: Ankur Bhatia
Rebekka Herrington