



**PCCS Board of Director's Meeting**  
**AGENDA**  
**January 25, 2022, 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. Board Training Documentation
3. Committee Updates

**Consent Agenda**

4. Director's Report
5. Financial Statements - 2<sup>nd</sup> Quarter ISBE Deliverables
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) 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

8. 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.

9. New Employee(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.

10. Legal Bills: GSL- \$550.00

**Public Comment**

10 Minutes

**Action Agenda**

- 8A – Approve Closed Session Minutes from Previous Board Meetings
- 9A – Approve New Hire
- 10A - Approve Legal Bills for \$ 550.00

**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](mailto:board@pccharterschool.org).

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