Board of Director’s Meeting
AGENDA
Tuesday February 22, 2022  @ 7:00PM
Gaylord Nelson Gym – 1581 Jones Point Road
Grayslake, IL 60030

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

Call to Order /Motion to Approve Agenda  
President

Public Comment  
10 Minutes

Discussion Agenda:
1. Community and Staff Mask Survey Results
2. Executive Order/JCAR ruling - Mask Mandate
3. Lawsuit Update
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

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. Legal Bills:
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
9. Review Closed Session Minutes from Previous Board Meetings

Public Comment  
10 Minutes

Action Agenda:
2A. Mask Mandate at PCCS
8A. Approve Legal Bills
9A. Approve Closed Session Minutes from Previous Board Meetings
10A. Approve New Employees – Substitute Teacher

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: Stacey White  
Vice President: Jim Mertz  
Treasurer: Ankur Bhatia
Secretary: Abe Janis  
Nell Anen  
Rebekka Herrington
Demetri Georgatsos  
JoAnn Stewart