



**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@pcharterschool.org](mailto:board@pcharterschool.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