



**PCCS Board of Director's  
Special Board Meeting  
AGENDA  
February 7, 2022, at 7:00PM\*  
Gaylord Nelson Gym - 1591 Jones Point Road  
Grayslake, IL 60030**

***\* Please note that the Board will be entering closed session at 7PM in the Vicky Ranney Library and will starting the open session portion of the meeting after the closed session portion but no earlier than 7:30PM.***

**Call to Order**

President

**Closed Session: VICKY RANNEY LIBRARY**

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.

**Open Session: GAYLORD NELSON GYM**

**Public Comment**

If you'd like to make public comment, there will be a sign up sheet on the table as you enter the Gym. As a reminder, the Board does not respond to questions in accordance to [Board Policy](#).

**Discussion Agenda**

1. Temporary Restraining Order and Compliance on Executive Orders

**NOTE: The Chair of the Board may call for a break in the meeting as necessary in order for the Board to go into closed session.**

**Action Agenda**

- 1A. Compliance on Executive Orders

**Adjourn**

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

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