Board of Director's Meeting
AGENDA
Tuesday March 22, 2022 @ 7:00PM
Wright Library– 1591 Jones Point Road
Grayslake, IL 60030

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Call to Order /Motion to Approve Agenda   President

Mission Moment: Those Who Excel

Public Comment   10 Minutes

Discussion Agenda
1. 1st Reading By Laws Amendments
2. FY23 School Calendar
3. Bi- Annual Review of Closed Session Minutes and Recordings
4. Committee Updates
5. FY23 Curriculum and Program Delivery Assessments

Consent Agenda:
6. Financial Statements
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. 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.
   9. 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
   10. Review Closed Session Minutes from Previous Board Meetings

Public Comment   10 Minutes

Action Agenda:
   3A. - Approve FY23 School Calendar
4A/10A. - Approve Action for Closed Session Archived Minutes
   8A. - Approve Legal Bills

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	