



PCCS Board of Directors Meeting Agenda
Tuesday, April 26, 2022 @ 7:00PM
Wright School House Library
1571 Jones Point Road
Grayslake, IL 60030

Call to Order	President
Motion to Approve Agenda	
Public Comment	20 Minutes

Discussion Agenda

1. Authorizer's Annual Review FY21
2. 2nd Reading By Laws Amendments
3. New Business From Previous Board Meetings: Restrooms
4. Committee Updates

Consent Agenda

5. Financial Statements
 - Business Manager's Report
 - YTD Financials through March
 - 3rd Quarter YTD Financials Deliverables
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. Motion to Accept Reports on Consent Agenda

Public Comment	10 Minutes
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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. Pending Litigation
9. Legal Bills GSL \$ 1,402.5 SpEd \$ 467.50

Action Agenda

- 2A – Approval of the Amended By Laws
- 5A – Approve 3rd Quarter Financial Deliverables
- 9A – Approve Legal Bills \$ 1,870.00

New Business

Adjourn

A copy of the board documents for this meeting is available for viewing on the school website.

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
Secretary: Abe Janis
Demetri Georgatsos

Vice President: Jim Mertz
Nell Anen
JoAnn Stewart

Treasurer: Ankur Bhatia
Rebekka Herrington