



PCCS Board of Directors Meeting Agenda
Tuesday, May 24, 2022 @ 7:00PM
Wright School House Library - 1571 Jones Point Road
Grayslake, IL 60030

Call to Order President

Motion to Approve Agenda

Action Agenda:

1A. Approve Matt Earl as a Parent Elected Board Member

Welcome Parent Elect Board Member Matt Earl

Public Comment 10 Minutes

Discussion Agenda

2. 3rd Reading By Laws Amendments
3. Proposed FY 23 Board and Committee Yearly Calendar
4. Current FY22 Year Final/Amended School Calendar
5. Committee Updates
6. FY23 Budget
7. Restrooms
8. Update on Covid 19 Trends
9. Executive Director Evaluation

Consent Agenda

10. Director's Report
11. Financial Statements
 - Business Manager's Report
 - YTD Financials through April
12. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
13. Motion to Accept Reports on Consent Agenda

Public Comment 10 Minutes

Closed Session:

Discussion related to 5ILCS 120/2(c)(1) - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

14. FY23 Staffing/Employee Roster
15. Resignation/Retirement of Employees

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.

16. Pending and Probable Litigation
17. Legal Bills GSL \$ 247.50 SpEd \$ 55.00

Action Agenda (con't)

- 2A – Approve the Amended By Laws
- 3A – Approve the FY 23 Board and Committee Yearly Calendar
- 4A – Approve the Current Year Final/Amended School Calendar
- 6A – Approve the FY23 Budget
- 14A – Approve the FY23 Staffing/Employee Roster
- 15A – Accept the Staff Resignations/Retirements
- 17A – Approve Legal Bills for \$ 302.50

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