Call to Order

Motion to Approve Agenda

Public Comment

Discussion Agenda

1. Executive Director Evaluation
2. Open Session Minutes of Previous Board and Committee Meetings

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.

3. Executive Director Evaluation

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.

4. Pending and Probable Litigation

Public Comment

Action Agenda

1A – Approve the Executive Director Evaluation
2A – Approve Open Session Minutes from Previous Meetings

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 
Vice President: Jim Mertz 
Treasurer: Ankur Bhatia
Secretary: Abe Janis 
Nell Anen 
Matt Earl
Rebekka Herrington 
Demetri Georgatsos 
JoAnn Stewart