



## Board of Director's Meeting AGENDA

**Tuesday August 23, 2022 @ 7:00PM**  
**Vicky Ranney Library**  
**1591 Jones Point Road**  
**Grayslake, IL 60030**

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### Call to Order

President

### Public Comment

10 Minutes

### Discussion Agenda

1. Board Election Timeline
2. Student Enrollment Numbers
3. Administrative and Teacher Salary Report
4. Amended Transportation Policy 1<sup>st</sup> Read
5. Faculty and Staff Rebuilding
6. Fine Arts Update
7. Committee Updates

### Consent Agenda:

8. Directors Report
9. Financial Statements- June
10. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
11. 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.

12. Pending Litigation
13. Legal Bills: Hand Carried if received

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. New Employee(s)/Resignations

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

15. Review Closed Session Minutes from Previous Board Meetings

### Public Comment

### Action Agenda:

- 3A. Approve Administrative and Teacher Salary Report
- 13A. Approve Legal Bills
- 14A. Approve New Employees/Accept Resignations
- 15A. Approve Closed Session Minutes from Previous Board Meetings

### 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](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  
Rebekka Herrington

Treasurer: Ankur Bhatia  
Matt Earl  
JoAnn Stewart