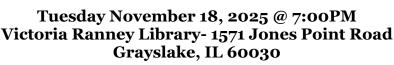


# Board of Director's Meeting AGENDA



CREATING NATURAL LEADERS

Call to Order President

**Motion to Approve Agenda** 

Public Comment 10 Minutes

## **Discussion Agenda**

- 1. Update on Board Planning / Next Steps
- 2. Committee Updates: Outreach, Governance, Academics
- 3. Committee Composition
- 4. 2<sup>nd</sup> Reading Amended Policy 500.4 Visitors to and Conduct on School Property
- 5. Campus Security Update/Town Hall

# **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)(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.

- 9. Executive Director Goals
- 10. Resignation

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

Review of Closed Session Minutes.

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. Legal Bills

## **Public Comment**

### **Action Agenda:**

- 4A Approve Policy 500.4 Visitors to and Conduct on School Property
- 10A Accept Resignation
- 11A Approve Action for Closed Session Minutes
- 12A Approve Legal Bills

### **New Business**

**December Board Meeting** 

## **Adjourn**

A copy of the board documents for this meeting is available 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 <a href="mailto:board@pccharterschool.org">board@pccharterschool.org</a>. The PCCS Board of Directors consists of:

President: Matt Earl Vice President: Rebekka Herrington Treasurer: Ankur Bhatia

Secretary: Steve Heroux Meghan Dawson Josh Pejsach Peyton Schrag Leah Stender Gabi White