



**Concurrent Meeting of PCCS Holdings LLC
With PCCS Board of Directors/Finance Committee
AGENDA**

**Thursday, September 10, 2009 7:00 PM
Anna B. Comstock Building, Conference Area
1591 Jones Point Road
Grayslake, IL 60030**

Call to order

Robert Helle

Discussions

1. Bond financing modifications as presented to the Finance Committee and or the PCCS Board of Directors
2. Review Minutes PCCS Holdings LLC - January 27, 2009

Public Comment

Action Items

- 1A. Approve modifications to Prairie Crossing Charter School and PCCS Holdings LLC bond financing as recommended by the Prairie Crossing Charter School Board of Directors.
- 1B. Authorize a Manager of PCCS Holdings LLC to sign relevant commitment and closing documents for the financing modifications.
- 2A. Approve minutes from PCCS Holdings LLC January 27, 2009 meeting.

Adjourn

PCCS Holdings LLC Managers

Robert Helle rhelle@pathwayseniorliving.com

Eve Lee

John Rizzo

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at board@pccs.ws. Board e-mails are received and responded to by the Board President as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Steve Achtemeier, Treasurer

Eric Hebert

Bob Bentz

Bob Creviston

Geoff Deigan, President

Mark Dybas, Secretary

Barb Provost, Vice President

Elizabeth Stearns

John Wylie