



**PCCS Board of Directors
Executive Committee
Meeting AGENDA
Kennicott Building – Director’s Office
1531 Jones Point Rd. Grayslake, IL 60030
6:30 pm Tuesday, May 3, 2022**

Call to Order Executive Committee

President

Public Comment

10 Minutes

Discussion Agenda

1. There are no open session topics of discussion for this meeting

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.

2. Executive Director Review
3. Staff Member A- 2022
4. Staff Member B – 2022

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

5. FY23 Salary Re-Opener

Action Agenda

There are no action items to be taken for this meeting

Adjourn

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