



PCCS Board of Directors Meeting Agenda
Wednesday, June 15, 2022 @ 7:00PM
Wright School House Library - 1571 Jones Point Road
Grayslake, IL 60030

Call to Order President

Motion to Approve Agenda

Public Comment 10 Minutes

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 10 Minutes

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

Secretary: Abe Janis

Rebekka Herrington

Vice President: Jim Mertz

Nell Anen

Demetri Georgatsos

Treasurer: Ankur Bhatia

Matt Earl

JoAnn Stewart