



**PCCS Board of Director's Meeting**  
**AGENDA**  
**Wednesday November 9, 2022, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Call to Order**

President

**Public Comment**

10 Minutes

**Discussion Agenda**

1. FY22 Audited Financial Statements (Hand Carried from the Finance Committee Meeting)

**Action Agenda -Part I**

1A – Approve FY22 Audited Financial Statements & Compliance Audit

**Closed Session:**

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

2. Board Appointed Candidate Interviews

- Candidate A ~7:15
- Candidate B ~7:40
- Candidate C ~8:00
- Candidate D ~8:20

**Action Agenda -Part II**

2A – Approve Board Appointed Board Member(s)

**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@pcharterschool.org](mailto:board@pcharterschool.org). Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Stacey White  
Secretary: Rebekka Herrington  
JoAnn Stewart

Vice President: Jim Mertz  
Nell Anen  
Gabi White

Treasurer: Ankur Bhatia  
Matt Earl