



PCCS Board of Director's Meeting
Tuesday January 24, 2023, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030

Call to Order President

Public Comment 10 Minutes

Discussion Agenda

1. Lottery Information and Draw
2. Committees Update
 - CARES Sub Committee
3. Committee Composition

Consent Agenda

4. Financial Statements/2nd Quarter Financials
5. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
6. Motion to Accept Reports on Consent Agenda

Closed Session:

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

7. Review Closed Session Minutes from Previous Board Meetings

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.

8. New Employee(s)

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.

9. One or More Classes of Employees

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.

10. Legal Bills (Hand Carried if received)

Public Comment 10 Minutes

Action Agenda

- 2A – Approve Formation of Cares Sub Committee
- 7A – Approve Closed Session Minutes from Previous Board Meetings
- 8A – Approve New Hire(s)
- 10A – Approve Legal Bills

New Business: February Board and Committee Meetings

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. 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
Matt Earl

Vice President: Jim Mertz
Nell Anen
JoAnn Stewart

Treasurer: Ankur Bhatia
Navin Chatlani
Gabi White