



PCCS Board of Director's Meeting
Tuesday April 25, 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. Recharter Process/Timeline
2. Committees Updates (Election, Fine Arts Taskforce, Finance.)
3. Statement of Economic Interests
4. Executive Director Evaluation Process

Consent Agenda

5. Financial Statements/ 3rd Quarter Financial Deliverables
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. 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

8. 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.

9. 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.

10. 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.

11. Legal Bills - GSL \$852.5; Lawsuit - \$ 5,906.00 ; NLRB \$5578.71
12. Litigation Update

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Action Agenda

- 8A – Approve Closed Session Minutes from Previous Board Meetings
- 9A – Approve New Employees
- 11A – Approve Legal Bills -Jan through March \$12,337.21

New Business:**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