



PCCS Board of Directors Meeting Agenda
Tuesday, May 23, 2023 @ 7:00PM
Wright School House Library - 1571 Jones Point Road
Grayslake, IL 60030

Call to Order President
Motion to Approve Agenda

Action Agenda:

- 1A. Approve Matt Earl as a Parent Elected Board Member

Welcome Parent Elect Board Member Matt Earl

Public Comment 10 Minutes

Presentation – Campus Safety Protocols

Discussion Agenda

- 2. Proposed FY24 Board and Committee Yearly Calendar
- 3. Current FY23 Year Final/Amended School Calendar
- 4. Committee Updates
- 5. FY24 Budget
- 6. Executive Director Evaluation

Consent Agenda

- 7. Financial Statements
 - YTD Financials through April
- 8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
- 9. Motion to Accept Reports on Consent Agenda

Public Comment 10 Minutes

Closed Session:

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. Litigation Update
- 11. Legal Bills (April and May) GSL \$ 0.00 Lawsuit \$ 10,643.82
 SpEd \$ 1,155.00 NRLB \$ 302.00

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.

- 12. FY24 Staffing/Employee Roster
- 13. Executive Director Evaluation

Action Agenda (con't)

- 2A – Approve the FY24 Board and Committee Yearly Calendar
- 3A – Approve the Current Year Final/Amended School Calendar
- 5A – Approve the FY24 Budget
- 11A – Approve Legal Bills for \$ 12,100.82
- 12A – Approve the FY24 Staffing/Employee Roster

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. 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