



**PCCS Board of Directors Meeting Agenda**  
**Tuesday, June 27, 2023 @ 7:00PM**  
**Wright School House Library - 1571 Jones Point Road**  
**Grayslake, IL 60030**

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**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. Litigation Status

**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](mailto: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