



PCCS Board of Directors Meeting Agenda
Tuesday, July 25, 2023 @ 6:30PM and 7:15PM
Byron Colby Barn – 1561 Jones Point Road
Wright School House Library - 1571 Jones Point Road
Grayslake, IL 60030

Board Retreat Dinner Starting at 6:30PM in the Byron Colby Barn

Call to Order in the Wright School House @ 7:15PM

President

Motion to Approve Agenda

Public Comment

10 Minutes

Discussion Agenda

1. Charter Renewal Update and Timeline

Consent Agenda

2. Financial Statements
 - 4th Quarter Financials Deliverables to ISBE
3. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
4. Motion to Accept Reports on Consent Agenda

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.

5. New Hires

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.

6. 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. 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