



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**July 25, 2023, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Stacey White      Ankur Bhatia  
Jim Mertz         Matt Earl  
JoAnn Stewart     Rebekka Herrington

**Staff Present**

Geoff Deigan

**Public Present:**

**Call to Order** by Stacy White at 7:18 PM

**Motion to Approve Agenda**

Motion to approve amended agenda adding closed session minutes under the consent and action agenda by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all "ayes." Motion Passed.

**Public Comment**

None

**Discussion Agenda**

1. Charter Renewal Update and Timeline

Geoff Deigan provided an update on the rechartering efforts. As part of the process, ISBE will be onsite for classroom observations, interviews with students, parents, and board members. The site visit will culminate with a town hall event; the public will be invited to voice their support or opposition to the recharter.

**Consent Agenda**

2. Financial Statements

3. Geoff Deigan provided a brief overview of 4th Quarter Financials Deliverables to ISBE

4. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

Motion to approve by Jim Mertz, seconded by Jim Mertz. On a voice call vote, all "ayes."  
Motion Passed.

5. Motion to Accept Reports on Consent Agenda

Motion to approve by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all "ayes."  
Motion Passed.

**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

Motion to enter closed session by Gabi White, seconded by Rebekka Herrington. On a roll call vote, all “ayes.” Motion Passed.

Closed Session entered at 8:01 PM

Open Session resumed at 8:22 PM

## **Public Comment**

None

## **Action Agenda**

2A – Approve Open Session Minutes from Previous Meetings

## **New Business**

Jim Mertz announced the upcoming openings of three board elect positions. Application packets are due September 6, 2023. New members will be seated during the October board meeting.

Gabi White reminded the board of her previous request to add DEIJ and Green Schools initiatives to an upcoming board meeting agenda.

Navin Chatlani inquired about the school supply giveaway. Geoff Deigan explained that it is part of our community outreach activities.

## **Adjourn**

Motion to adjourn by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all “ayes.” Motion Passed. Meeting ended at 8:29 PM

Respectfully submitted,

Rebekka Herrington, Secretary