



Board of Director's Meeting
AGENDA
Tuesday August 22, 2023 @ 7:00PM
Vicky Ranney Library - 1561 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Public Comment

10 Minutes

Discussion Agenda

1. Board Election Timeline
2. Student Enrollment Numbers
3. Administrative and Teacher Salary Report
4. Charter Renewal Update
5. EfS Whole School Sustainability Update
6. Fine Arts Update
7. Committee Updates

Consent Agenda:

8. Directors Report
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. Motion to Accept Reports on Consent Agenda

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.

11. Pending Litigation
12. Legal Bills: Hand Carried if received

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.

13. New Employee(s)/Resignations

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

14. Review Closed Session Minutes from Previous Board Meetings

Public Comment

Action Agenda:

- 3A. Approve Administrative and Teacher Salary Report
- 12A. Approve Legal Bills
- 13A. Approve New Employees/Accept Resignations
- 14A. Approve Closed Session Minutes from Previous Board Meetings

New Business

Adjourn

A copy of the board documents for this meeting is available for viewing on the school web site.

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@pccarterschool.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