



Board of Director's Meeting AGENDA

Tuesday September 26, 2023 @ 6:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Motion to Approve Agenda

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board-Appointed Candidates Interviews
 - Candidate 1
 - Candidate 2
 - Candidate 3
 - Candidate 4

Return to Open Session ~ 7:15PM

Public Comment

10 Minutes

Discussion Agenda

2. 1st Reading of the Policy *500.1 Student Discipline*
3. Biannual Review of Closed Session Minutes and Recordings
4. ROE Annual Inspection
5. Update on Charter Renewal
6. Committee Updates

Consent Agenda:

7. Recast FY24 Budget and August Financial Statements
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. 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.

10. Pending Litigation
11. Legal Bills

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

12. Biannual Review of Closed Session Minutes and Recordings from Previous Board Meetings

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

13. One or More Classes of Employees

Public Comment

Action Agenda:

- 1A. Approve Board Appointed Candidate (s)
- 2A. Action on Policy 500.1
- 3A/12A. Approve Action for Closed Session Archived Minutes
- 11A. Approve Legal Bills for \$ 1.821.50

New Business

Adjourn

A copy of the board documents for this meeting is available 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@pcharterschool.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