



PCCS Board of Director's Meeting
AGENDA
October 24, 2023, at 7:00PM
Vicky Ranney Library 1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Closed Session:

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.

Recognition & Appreciation: *Nell Anen*

President

Motion to Adjourn – Sine Die

Seating of Incoming Board Members

Roll Call to Constitute a Quorum

Executive Director

Election of New Board Officers

Facilitated by Exec Director

Oath of Office

Conflict of Interest Forms

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Resolution to Employ Legal Counsel:

- Franczek P.C.

Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers –

- Stacey White, Geoff Deigan, Karen Wilkes.

Brief Recess to Review and Sign Board Documents

10 Minutes

Re-Call to Order

President

Welcome New Board

President

Public Comment

10 Minutes

Discussion Agenda

1. FY23 Audited Financial Statements (Hand Carried from the Finance Committee Meeting)
2. Committee Chairs/Composition:
Outreach, Academics, Finance, Governance, Elections
3. Calendar of Recurring Events
4. 2nd Reading Amended Policy 500.1 Student Discipline.



Consent Agenda

5. Director's Report
6. Financial Statements and 1st Quarter Financials
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. Motion to Accept Reports on Consent Agenda

Closed Session:

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

9. Review Closed Session Minutes from Previous Board Meetings

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.

10. New Employee(s)/Resignation(s) (Hand Carried)

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. Legal Bills (Hand Carried if received)
12. Litigation Update

Public Comment

10 Minutes

Action Agenda

- 1A – Approve FY23 Audited Financial Statements
- 4A – Approve Policy 500.1 Student Discipline
- 6A – Approve 1st Quarter Financials
- 9A – Approve Closed Session Minutes from Previous Board Meetings
- 10A – Approve New Hire(s)/Accept Resignation(s)
- 11A – Approve Legal Bills

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@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
Steve Heroux

Vice President: Jim Mertz
Navin Chatlani
JoAnn Stewart

Treasurer: Ankur Bhatia
Matt Earl
Gabi White