



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
August 22, 2023, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Stacey White	Ankur Bhatia	Navin Chatlani
Jim Mertz	Matt Earl	Gabi White
JoAnn Stewart	Rebekka Herrington	Nell Anen

Staff Present

Geoff Deigan

Public Present: Grayslake Central High School Students

Call to Order by Stacy White at 7:03 PM

Motion to Approve Agenda

Motion to approve by Nell Anen, seconded by Jim Mertz. On a voice call vote, all “ayes.” Motion Passed.

Public Comment

None

Discussion Agenda

1. Board Election Timeline

Jim Mertz presented the election timeline.

2. Student Enrollment Numbers

Geoff Deigan noted that there are 433 student placements, with several last-minute seats to fill due to summer relocations.

3. Administrative and Teacher Salary Report

Geoff Deigan introduced the administrative and teacher salary report, as required by the state.

4. Charter Renewal Update

Geoff Deigan stated that the charter renewal was filed on August 10, ahead of the due date. ISBE has not confirmed the onsite visit date yet; they will review the application and request additional information if needed.

5. EfS Whole School Sustainability Update

Geoff provided background information and discussed the program, emphasizing that it's a long-term effort focused on data gathering through surveys and focus groups involving staff, board members, students, and parents.

6. Fine Arts Update

Geoff provided a Fine Arts update, including designs for a new building. PCCS plans to send it out for bidding with the goal of breaking ground in the spring. Academic committee will work on fitting additional fine arts periods into the schedule. The fine arts taskforce will continue to work on details, with updates reported back to the academic committee.

7. Committee Updates - No updates provided.

Consent Agenda

8. Directors Report

Geoff mentioned that there is no action required on the director's report.

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

Motion to approve open session minutes (revised) made by Gabi White, seconded by Jim Mertz. On a voice call vote, all "ayes" with exception of Nell Anen who abstained. Motion Passed.

10. Motion to Accept Reports on Consent Agenda

Motion to approve open reports made by Jim Mertz, seconded by Matt Earl. On a voice call vote, all "ayes." Motion Passed.

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

No motion was made to enter closed session. Board remained in open session throughout the meeting.

Public Comment

None

Action Agenda

- 3A. Approve Administrative and Teacher Salary Report

Motion to approve open report made by Jim Mertz, seconded by Matt Earl. On a roll call vote, all "ayes." Motion Passed.

- 12A. Approve Legal Bills

No legal bills to approve.

13A. Approve New Employees/Accept Resignations

Motion to approve open report made by JoAnn Stewart, seconded by Matt Earl. On a roll call vote, all “ayes.” Motion Passed.

14A. Approve Closed Session Minutes from Previous Board Meetings

Motion to approve open report made by Gabi White, seconded by Matt Earl. On a voice call vote, all “ayes.” Motion Passed.

New Business

Rebekka Herrington reintroduced the idea of name tags.

Jim Mertz raised the topic of board-required training, and JoAnn Stewart suggested scheduling a watch party for this year's training.

Adjourn

Motion to adjourn by JoAnn Stewart, seconded by Jim Mertz. On a voice call vote, all “ayes.” Motion Passed. Meeting ended at 8:53 PM

Respectfully submitted,

Rebekka Herrington, Secretary