



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
October 24, 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
Stephen Heroux		

Staff Present

Geoff Deigan

Public Present: student and parent

Call to Order by Stacy White at 7:08 PM

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

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

Enter Closed Session at 7:10 PM

Return to Open Session at 7:19 PM

Recognition & Appreciation: Nell Anen President

Stacey White acknowledged Nell Anen's contributions to the board; her second term ends this evening.

Motion to Adjourn – Sine Die

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

Call to Order by Geoff Deigan at 7:25 PM

Seating of Incoming Board Members

Stephen Heroux

Roll Call to Constitute a Quorum Executive Director

Quorum established.

Election of New Board Officers Facilitated by Exec Director

Geoff Deigan asked for nominations:

Treasurer: Stacey White motioned to nominate Ankur Bhatia, seconded by JoAnn Stewart. On a roll call vote, all "ayes." Motion Passed.

Secretary: JoAnn Stewart motioned to nominate Rebekka Herrington, seconded by Stacey White. On a roll call vote, all "ayes." Motion Passed.

Vice President: Jim Mertz motioned to nominate Matt Earl, seconded by Gabi White. On a roll call vote, all “ayes.” Motion Passed.

President: Rebekka Herrington motioned to nominate Stacey White, seconded by Jim Mertz. On a roll call vote, all “ayes.” Motion Passed.

Oath of Office & Conflict of Interest Forms

Geoff Deigan collected completed forms from current board members.

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Stacey White made the motion, seconded by Gabi White. On a roll call vote, all “ayes.” Motion Passed.

Resolution to Employ Legal Counsel: Franczek P.C.

Gabi White made the motion, seconded by Jim Mertz. On a roll call vote, all “ayes.” Motion Passed.

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

Stacey White, Geoff Deigan, Karen Wilkes.

Rebekka Herrington made the motion, seconded by Gabi White. On a roll call vote, all “ayes.” Motion Passed.

Re-Call to Order President by Stacey White at 7:45 PM

Welcome New Board President

Stacey White welcomed members back to the board, acknowledging Stephen Heroux’s new role and thanking Ankur Bhatia, Rebekka Herrington, and Matt Earl for their executive roles.

Public Comment Student inquired about disciplinary policy pros and cons.

Discussion Agenda

1. FY23 Audited Financial Statements (Hand Carried from the Finance Committee Meeting)
Geoff Deigan recapped the recent audit and timeline for submission; Stacey White added a restatement due to Covid-era changes.
2. Committee Chairs/Composition:
Outreach, Academics, Finance, Governance, Elections
Geoff Deigan will lead Outreach. Academics will be led by Matt Earl. Ankur Bhatia will continue leading Finance and Rebekka Herrington will continue leading Governance.
3. Calendar of Recurring Events
Presented for review.
4. 2nd Reading Amended Policy 500.1 Student Discipline.
Rebekka Herrington reminded the board of suggested changes and recommended the approval.

Consent Agenda

5. Director’s Report
Geoff Deigan discussed the upcoming ISE board meeting and shared updates on the PCCS recharter.
6. Financial Statements and 1st Quarter Financials
Ankur Bhatia provided updates.
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
Motion to approve by Gabi White, seconded by Navin Chatlani. On a voice call vote, all “ayes.” Motion

Passed.

8. Motion to Accept Reports on Consent Agenda

Motion to approve by Gabi White, seconded by Rebekka Herrington. On a voice call vote, all “ayes.” Motion Passed.

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

Motion to enter closed session by JoAnn Stewart, seconded by Rebekka Herrington. On a voice call vote, all “ayes.” Motion Passed.

Enter Closed Session at 8:34 PM Return to Open Session at 8:53 PM

Public Comment: none

Action Agenda:

1A – Approve FY23 Audited Financial Statements

Motion to approve by JoAnn Stewart, seconded by Gabi White. On a voice call vote, all “ayes.” Motion Passed.

4A – Approve Policy 500.1 Student Discipline

Motion to approve by Rebekka Herrington, seconded by Matt Earl. On a voice call vote, all “ayes.” Motion Passed.

6A – Approve 1st Quarter Financials

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

9A – Approve Closed Session Minutes from Previous Board Meetings

Motion to approve by JoAnn Stewart, seconded by Gabi White. On a voice call vote, all “ayes.” Motion Passed.

10A – Approve New Hire(s)/Accept Resignation(s)

Motion to approve by JoAnn Stewart, seconded by Gabi White. On a voice call vote, all “ayes.” Motion Passed.

11A – Approve Legal Bills

Motion to approve by Stacey White, seconded by Stephen Heroux. On a voice call vote, all “ayes.” Motion Passed.

New Business

Stacey White distributed name tags to the board.

Rebekka Herrington reminded the board of the upcoming “group watch” for mandatory board training.

Adjourn

Motion to adjourn by Rebekka Herrington, seconded by Navin Chatlani . On a voice call vote, all “ayes.”

Motion Passed.

Meeting ended at 9:02 PM

Respectfully submitted,

Rebekka Herrington, Secretary

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