



PCCS Board of Director's Meeting
APPROVED OPEN SESSION MINUTES
Nov 28, 2023, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Board Present

Stacey White Ankur Bhatia
Jim Mertz Matt Earl
Gabi White Stephen Heroux

Staff Present

Geoff Deigan

Navin Chatlani
Rebekka Herrington
JoAnn Stewart

Public Present: Jennifer Diehl

Call to Order by Stacy White at 7:04 PM

Navin Chatlani was absent.

Public Comment none.

Discussion Agenda

1. Charter Renewal Update

Geoff Deigan provided an update, mentioning that the ISBE board would vote on the renewal on December 13, 2023.

Stacey White summarized the open house at Woodland Elementary School and provided recommendations regarding public perception.

2. Policy Review Protocols

Rebekka Herrington introduced the topic and led the discussion.

A recommendation was made to revise policy 200.20 Board Procedure for Policy Revision to define what constitutes a policy review.

3. Committee Updates

None.

Consent Agenda

4. Financial Statements

Ankur Bhatia and Stacey White discussed.

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

Jim Mertz made the motion, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

6. Motion to Accept Reports on Consent Agenda

Ankur Bhatia made the motion, seconded by Stacey White. 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

7. 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.

8. New Employee(s)

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.

9. Legal Bills

10. Litigation Update

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.

11. One or More Classes of Employees

Motion to enter by Rebekka Herrington, seconded by Stephen Heroux. On a voice call vote, all “ayes.” Motion Passed.

Enter Closed Session at 7:36 PM- Return to Open Session at 9:06 PM

Navin Chatlani was present.

Public Comment none.

Action Agenda

7A – Approve Closed Session Minutes from Previous Board Meetings

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

8A – Approve New Hire(s)

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

9A – Approve Legal Bills

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

New Business:

Navin Chatlani inquired about access to policies for review.

Stacey White requested holding time on December 19 in case discussion on an unfavorable recharter result is needed.

Gabi White asked about improving communication between the Grayslake Police Department and the school. Stacey White offered to write a letter or have a meeting. Geoff Deegan mentioned being added to the contact list after several conversations with the department.

Adjourn

Motion to adjourn by Jim Mertz, seconded by Gabi White. On a voice call vote, all “ayes.” Motion Passed.

Meeting ended at 9:14 PM

Respectfully submitted,
Rebekka Herrington, Secretary