



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**November 7, 2023, at 6:00PM**  
**Byron Colby Barn - 1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Stacey White      Ankur Bhatia  
Matt Earl          Gabi White  
Rebekka Herrington

**Staff Present**

Navin Chatlani  
JoAnn Stewart

**Public Present:** none

**Call to Order** by Stacy White at 6:02 PM

Gabi White is absent.

**New Business**

Stacey White provided an update on the upcoming Woodland Open House.

Gabi White joins the meeting 6:32 PM

**Discussion Items**

1. The Board has invited Board Member to join together to the view state required annual Board Training Modules and potentially discuss the content of the videos and how it can be incorporated into PCCS Board practices.

The board viewed and discussed the following trainings:

Maximizing Board Accountability

Performance Management & Leadership Structures

Ankur Bhatia exits at 7:43 PM

2. The Board may also provide introductory and refresher overviews for existing and newly elected Board members.

No discussion.

**Action Items**

There are no Action Items scheduled for this meeting.

**Adjourn**

Motion to adjourn by JoAnn Stewart, seconded by Gabi White. On a voice call vote, all "ayes." Motion Passed.

Meeting ended at 8:12 PM

Respectfully submitted,

Rebekka Herrington, Secretary