



PCCS Board of Director's Meeting
AGENDA
January 23, 2024 at 7:00PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030

Call to Order President

Mission Moment: Winter Sing

Public Comment 10 Minutes

Discussion Agenda

1. 1st Reading Amended *Policy 200.20 Board Procedure on Policy Review and Revisions*
2. Lottery Update
3. School Year 24-25 School Calendar
4. Committee Updates

Consent Agenda

5. Director's Report
6. Financial Statements
 - 2nd Qtr Deliverable to ISBE
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)(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.

10. Legal Bills
11. Charter Renewal
12. 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.

13. One or More Classes of Employees

Public Comment 10 Minutes

Action Agenda

- 3A – Approve School Year 24-25 Calendar
- 9A – Closed Session Minutes from Previous Board Meetings
- 10A – 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@pcharterschool.org. The PCCS Board of Directors consists of:

President: Stacey White
Secretary: Rebekka Herrington
Steve Heroux

Vice President: Matt Earl
Navin Chatlani
JoAnn Stewart

Treasurer: Ankur Bhatia
Jim Mertz
Gabi White