



**PCCS Board of Director's Meeting**  
**AGENDA**  
**February 27, 2024 at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road Grayslake, IL 60030**

**Call to Order** President

**Public Comment**

**Closed Session:** 10 Minutes

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.

1. Charter Renewal

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.

2. One or More Classes of Employees

**Action Agenda – Part 1**

- 1A – Authorize Board President to Execute the Charter Contract July 1, 2024 – June 30, 2029.
- 2A – Authorize Board President to Execute the Support Staff Collective Bargaining Agreement.

**Discussion Agenda**

3. 1<sup>st</sup> Reading Amended Policies *200.22 Board Meeting Attendance-Absenteeism and Voting* and *700.3 Volunteer Policy*.
4. 2<sup>nd</sup> Reading *Policy 200.20 Board Procedure on Policy Review and Revisions*
5. Lottery Update
6. Committee Updates

**Consent Agenda**

7. January Financial Statements
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. 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

10. 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.

11. New Employee(s)/ Resignation(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.

12. Legal Bills

**Public Comment** 10 Minutes

**Action Agenda – Part 2**

- 4A – Approve *Policy 200.20 Board Procedure on Policy Review and Revisions*
- 10A – Closed Session Minutes from Previous Board Meetings
- 11A – Approve New Employee(s)/Accept Resignation(s)
- 12A – 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](mailto: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