



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

Call to Order President

Public Comment 10 Minutes

Discussion Agenda

1. 1st Reading of 200 Series Policies (200.2 through 200.4)
2. Committees Updates (Election, Governance, Finance.)
3. Fine Arts Update
4. Statement of Economic Interests
5. Executive Director Evaluation Process

Consent Agenda

6. Director's Report
7. Financial Statements/3rd Quarter Financial Deliverables
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) / Accept Resignation/Leaves

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 - Renewal \$ 174.00 SpEd \$551.00

Public Comment 10 Minutes

Action Agenda

- 3A – Approve Fine Arts Progression
- 10A – Approve Closed Session Minutes from Previous Board Meetings
- 11A – Approve New Employees/ Accept Resignation/Leaves
- 12A – Approve Legal Bills –March \$725.00

New Business:

Adjourn

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@pccharterschool.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