



**PCCS Board of Directors Meeting Agenda**  
**Tuesday, May 28, 2024 @ 7:00PM**  
**Wright School House Library - 1571 Jones Point Road**  
**Grayslake, IL 60030**

**Call to Order**

President

**Motion to Approve Agenda****Action Agenda:**

- 1A. Approve Leah Stender as a Parent Elected Board Member

**Public Comment**

10 Minutes

**Discussion Agenda**

2. Proposed FY25 Board and Committee Yearly Calendar
3. Current FY24 Year Final/Amended School Calendar
4. Committee Updates
  - Governance/Finance
5. 1<sup>st</sup> Reading of Amended Policies 200.5 ,200.6, 200.7
6. 2<sup>nd</sup> Reading of Amended Policies – 200.1 thru 200.4, and 700.3
7. FY25 Budget
8. Consultant Contracts
9. Executive Director Evaluation

**Consent Agenda**

10. Financial Statements
  - YTD Financials through April
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
12. Motion to Accept Reports on Consent Agenda

**Public Comment**

10 Minutes

**Closed Session:**

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.

13. Legal Bills

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

14. 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.

15. New Employee(s) /Accept Resignation/Leaves
16. FY25 Staffing/Employee Roster

**Action Agenda (con't)**

- 2A – Approve the FY25 Board and Committee Yearly Calendar
- 3A – Approve the Current Year Final/Amended School Calendar
- 6A – Approve Amended Policies 200.1- 200.4 , 200.6., 200.7 and 700.3.
- 7A – Approve the FY25 Budget
- 8A – Approve Consultant Contract
- 13++A – Approve Legal Bills
- 14A – Approve Closed Session Minutes
- 15A – Approve New Employees
- 16A – Approve the FY25 Staffing/Employee Roster

**New Business****Adjourn**

A copy of the board documents for this meeting is available for viewing on the school website.

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