



**PCCS Board of Directors,
Academics Excellence Committee Meeting
MINUTES
Tuesday December 5, 2023 @ 6:00 pm
Wright School House/Library
1571 Jones Point Rd Grayslake, Il. 60030**

Committee members present: Matthew Earl, Gabi White, Terri Boettcher, Jenny Jin Diehl Sims

Staff Present: Tony Zamiar

Public Present: None

Call to Order - 6:11pm

Matt Earl

Public Comment - None

Discussion Items

1. FY22 Report Card Review
 - a. Absenteeism @14% for 2022, half of State number, but up YoY for PCCS by 4%
 - b. Reviewed 2022 Report Card Data (the portion that was available), to review completed deck at a later time
2. Fine Arts Update and Overview
 - a. Feasibility plan/survey in process, tiered road map, Fine Arts Task Force continuing to meet and discuss
3. Staffing Status/Needs
 - a. Newly hired Advanced Math teacher
 - b. Noted continuing challenge sourcing substitutes (not only a PCCS issue)
4. Review Minutes from Previous Meeting(s)

Action Items

- 4A. Approves Meetings from Previous Meetings (as amended)
 - Motion from Gabi, Second by Jenny - all ayes

New Business

1. Review Slide Deck at later date
2. Continue to Check In with Fine Arts Task Force
3. Continued Solicitation for New AEC committee members

Adjourn - 7:10pm

Gabi motion to Adjourn, Jenn Second - all ayes

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. Board e-mails are received and responded to by the Board President.

The PCCS Academics Committee consists of:

Chair: Matt Earl

Teri Bicok Boettcher

Gabi White

Jenny Jin Diehl Sims

Joanne Stewart