



PCCS Board of Directors Meeting Agenda
Tuesday, August 27, 2024 @ 7:00PM
Wright School House Library - 1571 Jones Point Road
Grayslake, IL 60030

Call to Order President
Motion to Approve Agenda

Public Comment 10 Minutes

Discussion Agenda

1. Review Student Enrollment Numbers
2. Committee Update – Governance/Academics/Election
3. 2nd Reading of Policy *500.14 Preventing Bullying, Intimidation and Harassment*
4. Fine Arts Building Update

Consent Agenda

5. Financial Statements
 - YTD Financials through June 30
 - Administrative and Teacher Salary Reporting
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. Motion to Accept Reports on Consent Agenda

Closed Session:

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.

8. New Staff

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.

9. One or More Classes of Employees

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

Public Comment 10 Minutes

Action Agenda

- 3A – Approve Policy *500.14 Preventing Bullying, Intimidation and Harassment*
- 8A – Approve Employment of New Staff
- 10A – Approve Closed Session Minutes

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. 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