



Board of Director's Meeting AGENDA

Tuesday September 24, 2024 @ 7:00PM
Victoria Ranney Library- 1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Motion to Approve Agenda

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board-Appointed Candidates Interview

Return to Open Session ~ 7:25PM

Public Comment

10 Minutes

Discussion Agenda

2. Biannual Review of Closed Session Minutes and Recordings
3. ROE Annual Inspection
4. Committee Updates
5. Formulation of a Long-Term Planning Task Force

Consent Agenda:

6. Recast FY25 Budget and July Financial Statements
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. 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.

9. New Hires

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. Biannual Review of Closed Session Minutes and Recordings from Previous Board Meetings

Public Comment

Action Agenda:

- 1A Approve Board Appointed Candidate
- 2A/10A Approve Action for Closed Session Archived Minutes
- 9A Approve New Staff Members

New Business

Adjourn

A copy of the board documents for this meeting is available 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. 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