



PCCS Board of Director's Meeting
AGENDA
October 22, 2024, at 7:00PM
Vicky Ranney Library 1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Closed Session:

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.

Recognition & Appreciation: *Stacey White and Jim Mertz*

Vice President

Motion to Adjourn – Sine Die

Seating of Incoming Board Members – *Leah Stender and Josh Pejsach*

Roll Call to Constitute a Quorum

Executive Director

Election of New Board Officers

Facilitated by Exec Director

Oath of Office

Conflict of Interest Forms

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Resolution to Employ Legal Counsel:

- Franczek P.C.

Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers

- Stacey White, Geoff Deigan, Karen Wilkes.

Brief Recess to Review and Sign Board Documents

10 Minutes



Re-Call to Order	President
Welcome New Board Members	President
Public Comment	10 Minutes

Discussion Agenda

1. FY24 Audited Financial Statements (Hand Carried from the Finance Committee Meeting)
2. ICA Resolution -LCSMART
3. Committee Updates
4. 1st Reading Amended Policy Uniform Grievance and Visitor Policy.

Consent Agenda

5. Director’s Report
6. Financial Statements and 1st Quarter Financials
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) 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

9. Review Closed Session Minutes from Previous Board Meetings

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.

10. Legal Bills

Public Comment	10 Minutes
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Action Agenda

- 1A – Approve FY24 Audited Financial Statements
- 2A – Approve ICA Resolution for LCSMART
- 9A – Approve Closed Session Minutes from Previous Board Meetings
- 10A – Approve Legal Bills

New Business:

Adjourn

A copy of the board documents for this meeting is available for viewing 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@pccharterschool.org. The PCCS Board of Directors consists of:

Ankur Bhatia
Rebekka Herrington
Leah Stender

Navin Chatlani
Steve Heroux
JoAnn Stewart

Matt Earl
Josh Pejsach
Gabi White