



PCCS Board of Director's Meeting AGENDA

November 19, 2024, at 7:00PM
 Vicky Ranney Library
 1571 Jones Point Road Grayslake, IL 60030

Call to Order President

Public Comment 10 Minutes

Discussion Agenda

1. Committee Updates: Academics & Governance
2. 2nd Reading Amended Policy 400.1 Uniform Grievance Policy.
3. Review of ISBE request of additions to Policy 500.14 Bullying Policy

Consent Agenda

4. Financial Statements
5. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
6. Motion to Accept Reports on Consent Agenda

Closed Session:

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.

7. 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

8. 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.

9. Legal Bills (if received)

Public Comment 10 Minutes

Action Agenda

- 2A – Approve Amended Policy 200.12 Uniform Grievance Policy.
- 3A – Approve Edits to Policy 500.14
- 8A – Approve Closed Session Minutes from Previous Board Meetings
- 9A – Approve Legal Bills

New Business: December Meeting

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@pcharterschool.org. The PCCS Board of Directors consists of:

President: Matt Earl
 Secretary: Steve Heroux
 Leah Stender

Vice President: Rebekka Herrington
 Navin Chatlani
 JoAnn Stewart

Treasurer: Ankur Bhatia
 Josh Pejsach
 Gabi White