



**PCCS Board of Directors,
Executive Committee Meeting
AGENDA**

**Wednesday December 18, 2024 @ 7:00PM
Byron Colby Barn
1561 Jones Point Rd
Grayslake, Il. 60030**

Call to Order

Matt Earl

Public Comment

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.

1. Executive Director Contract

Public Comment

Action Items

No Action Items are slated for this meeting

New Business

Adjourn

Thank you for attending the committee 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 Executive Committee of the Board consists of:

Chair: Matt Earl
Treasurer: Ankur Bhati

Vice: Rebekka Herrington
Secretary: Steve Heroux