



**PCCS Board of Director's Meeting**  
**AGENDA**  
**January 28, 2025 at 7:00PM**  
**Vicky Ranney Library 1571 Jones Point Rd**  
**Grayslake, IL 60030**

---

**Call to Order**

Vice President

**Mission Moment:** Winter Sing

**Public Comment**

10 Minutes

**Discussion Agenda**

1. Presentation on Bullying Protocols
2. Building Update
3. Update on PowerSchool Breach
4. School Year 25-26 Proposed Calendar
5. Committee Updates –
  - Finance, Outreach and Governance
  - Committee Composition
6. June Board Retreat

**Consent Agenda**

7. Financial Statements including 2<sup>nd</sup> Qtr. Deliverable to ISBE
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

**Closed Session:**

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

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.

11. One or More Classes of Employees

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.

12. Executive Director Contract

**Public Comment**

10 Minutes

**Action Agenda**

- 4A – Approve School Year 24-25 Calendar
- 10A – Approve Legal Bills
- 11A – Ratify Collective Bargaining Contract and Authorize Executive Director to Sign Final Agreement
- 12A – Approve Executive Director Contract

**New Business:**

**Adjourn**

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](mailto:board@pccharterschool.org). The PCCS Board of Directors consists of:

President: Matt Earl	Vice President: Rebekka Herrington	Treasurer: Ankur Bhatia
Secretary: Steve Heroux	Navin Chatlani	Josh Pejsach
Leah Stender	JoAnn Stewart	Gabi White

A copy of the board documents for this meeting is available for viewing on the school website.