



PCCS Board of Director's Meeting
AGENDA
March 18, 2025, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030

Call to Order President
Public Comment 10 Minutes

Discussion Agenda

1. 2nd Reading Policy 600.7 Animals on Campus
2. Biannual Review of Closed Session Minutes and Recordings
3. Lottery Update
4. Board Retreat Update
5. Committee Updates - Governance
6. Review List of Policies for Potential Rescission
 - 500.9 Electronic Devices and Valuable
 - 500.11 Use of Hazardous or Toxic Materials by Students
 - 500.22 Immunization Objections based on Religious Grounds
 - 700.1 School Wide Communications Procedures
 - 1000.3 Presence of Child Sex Offenders on School Grounds

Consent Agenda

7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

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

8. Review Closed Session Minutes from Previous Board Meetings
9. Biannual Review of Closed Session Minutes

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)(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.

11. Executive Director Contract

Public Comment 10 Minutes

Action Agenda

- 1A – Adopt Policy 600.7 Animals of Campus
- 2A – Approve Action for Closed Session Minutes and Recordings
- 6A – Rescind Policies – 500.9 , 500.11, 500.22 ,700.1 and 1000.3
- 8A – Approve Closed Session Minutes from Previous Board Meetings
- 10A – Approve Legal Bills
- 11A – Approve Executive Director Contract

New Business:

Adjourn

Board documents for this meeting are 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	Vice President: Rebekka Herrington	Treasurer: Ankur Bhatia
Secretary: Steve Heroux	Navin Chatlani	Josh Pejsach
Leah Stender	JoAnn Stewart	Gabi White