



**PCCS Board of Directors,  
Executive Committee Meeting  
AGENDA  
Monday March 10, 2025 @ 7:00PM  
Byron Colby Barn  
1561 Jones Point Rd  
Grayslake, Il. 60030**

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**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**

- A. Recommend Executive Director Resolution to the Board.
- B. Approve Minutes from Previous Meetings

**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](mailto:board@pcharterschool.org).

The PCCS Executive Committee of the Board consists of:

Chair: Matt Earl  
Treasurer: Ankur Bhati

Vice: Rebekka Herrington  
Secretary: Steve Heroux