



**PCCS Board of Director's Meeting**  
**AGENDA**  
**April 22, 2025, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road Grayslake, IL 60030**

**Call to Order**

President

**Closed Session:**

Discussion related to 5ILCS 120/2(c)(9) Student disciplinary cases and (10) other matters relating to individual students matters.

**Resume Open Session at ~ 7:45PM**

**Public Comment**

10 Minutes

**Discussion Agenda**

1. Board Retreat Agenda and Update
2. Committee Updates: Election and Finance
3. 2<sup>nd</sup> Read 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 and 1000.3 Presence of Child Sex Offenders on School Grounds

**Consent Agenda**

4. Business Manager's Report
5. Review of Financials including 3<sup>rd</sup> Quarter Financials ISBE Deliverable
6. 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

7. 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.

8. 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.

9. Executive Director Contract

**Public Comment**

10 Minutes

**Action Agenda**

- 1A – Approve Board Retreat Agenda
- 3A – Rescind Policies – 500.9 , 500.11, 500.22 ,700.1 and 1000.3
- 7A – Approve Closed Session Minutes from Previous Board Meetings
- 8A – Approve Legal Bills

**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@pccharterschool.org](mailto:board@pccharterschool.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