



PCCS Board of Directors Meeting Agenda
Tuesday, May 27, 2025 @ 7:00PM
Wright School House Library
1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Motion to Approve Agenda
Action Agenda:

- 1A. Approve Meghan Dawson as a Parent Elected Board Member

Public Comment

10 Minutes

Discussion Agenda

2. Proposed FY26 Board Yearly Calendar
3. Current FY25 Year Final/Amended School Calendar
4. Committee Updates: Governance/Academics
5. FY26 Proposed Budget
6. June Board Retreat Agenda and Proposal

Consent Agenda

7. Financial Statements
 - YTD Financials through April
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

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) 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

11. Review Closed Session Minutes from Previous Board Meetings

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. New Employee(s) /Accept Resignation/Leaves
13. FY25 Staffing/Employee Roster

Action Agenda (con't)

- 2A – Approve the FY26 Board Yearly Calendar
- 3A – Approve the Current Year Final/Amended School Calendar
- 5A – Approve the FY26 Budget
- 6A – Approve the June Board Retreat Agenda
- 6B – Approve Board Retreat Expenses
- 10A – Approve Legal Bills
- 11A – Approve Closed Session Minutes
- 12A – Approve Resignations
- 13A – Approve the FY26 Staffing/Employee Roster

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. 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