



PCCS Board of Directors Meeting Agenda
Tuesday, June 24, 2025 @ 7:00PM
Wright School House Library - 1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Motion to Approve Agenda**Public Comment**

10 Minutes

Discussion Agenda

1. Outreach Committee Structure
2. Fine Arts Update and Finance Committee Review Process
3. Update on Board Retreat
4. Open Session Minutes of Previous Board and Committee Meetings
5. Executive Director Evaluation Process

Closed Session:

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

6. Student Update

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.

7. 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.

8. Executive Director Evaluation

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

9. Review Closed Session Minutes from Previous Board Meetings

Public Comment

10 Minutes

Action Agenda

- 4A – Approve Open Session Minutes from Previous Board and Committee Meetings
- 7A – Approve Legal Bills
- 8A – Approve Executive Director Evaluation
- 9A – Approve Closed Session Minutes

New Business**Adjourn**

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

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