



Board of Director's Meeting AGENDA

Tuesday September 23, 2025 @ 7:00PM
Victoria Ranney Library- 1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Motion to Approve Agenda

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board-Appointed Candidates Interviews

Return to Open Session When Interviews are Finished ~ 7:35PM

Public Comment

10 Minutes

Discussion Agenda

2. Discussion of Board Retreat, Succession Planning / Next Steps
3. Biannual Review of Closed Session Minutes and Recordings
4. Committee Updates: Outreach, Finance, Elections
5. Fine Arts Update and Next Steps

Consent Agenda:

6. Recast FY26 Budget and August Financial Statements
7. ROE Annual Inspection
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

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.

10. New Hires
11. Executive Director Goals

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

12. Discussion and Biannual Review of Closed Session Minutes and Recordings from Previous Board Meetings

Public Comment

Action Agenda:

- 1A Approve Board Appointed Candidate(s)
- 3A/12A Approve Action for Closed Session Archived Minutes
- 10A Approve New Staff Members

New Business

Adjourn

A copy of the board documents for this meeting is available 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. 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