



Board of Director's Meeting AGENDA

Tuesday November 18, 2025 @ 7:00PM
Victoria Ranney Library- 1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Motion to Approve Agenda

Public Comment

10 Minutes

Discussion Agenda

1. Update on Board Planning / Next Steps
2. Committee Updates: Outreach, Governance, Academics
3. Committee Composition
4. 2nd Reading Amended Policy 500.4 Visitors to and Conduct on School Property
5. Campus Security Update/Town Hall

Consent Agenda:

6. Financial Statements
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. 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.

9. Executive Director Goals
10. Resignation

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 of Closed Session Minutes.

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.

12. Legal Bills

Public Comment

Action Agenda:

- 4A Approve Policy 500.4 Visitors to and Conduct on School Property
- 10A Accept Resignation
- 11A Approve Action for Closed Session Minutes
- 12A Approve Legal Bills

New Business

December Board Meeting

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

Vice President: Rebekka Herrington

Treasurer: Ankur Bhatia

Secretary: Steve Heroux

Meghan Dawson

Josh Pejsach

Peyton Schrag

Leah Stender

Gabi White