



## Board of Director's Meeting AGENDA

**Tuesday December 16, 2025 @ 7:00PM**  
**Victoria Ranney Library- 1571 Jones Point Road**  
**Grayslake, IL 60030**

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### Call to Order

President

### Motion to Approve Agenda

### Public Comment

10 Minutes

### Discussion Agenda

1. Outreach Committee Pillars and Bylaws
2. Update on Board Planning / Next Steps
3. Executive Director Goals Process/Evaluation Forms

### Consent Agenda:

4. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

### 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.

5. 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

6. Review of Closed Session Minutes.

### Public Comment

### Action Agenda:

- 3/5A Approve Executive Director Goals and Forms
- 6A Approve Closed Session Minutes

### 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](mailto:board@pccharterschool.org). The PCCS Board of Directors consists of:

President: Matt Earl  
Secretary: Steve Heroux  
Peyton Schrag

Vice President: Rebekka Herrington  
Meghan Dawson  
Leah Stender

Treasurer: Ankur Bhatia  
Josh Pejsach  
Gabi White