



**PCCS Board of Directors,
Governance Committee Meeting Minutes
Tuesday, December 16, 2025 @ 6:00 pm
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Committee Present

Rebekka Herrington Gabi White Leah Stender
Josh Pejsach

Staff Present

None

Call to Order at 6:07 pm

Public Comment

No Public Present

Discussion Items

1. Executive Director Goals/Evaluation Forms
Reviewed several versions found by the team
Discussed parts of each version that we liked to discuss how we would create our final version
2. Review Minutes from Previous Meetings
No minutes available at the meeting

Action Items

- 3A Recommend action to Board ED Goals and Forms Re: Policies
Motion to recommend the NYBE version to the Board to adopt as our basis for the evaluation template, Leah Stender, second by Gabi White, all ayes
- 5A Approve Minutes from Previous Meetings.
No Action Taken.

New Business

If board approves our recommendation, then we will build out our format specific to PCCS
Review procedures recommended by Matt Earl to ensure they tie to the policy

Adjourn

Motion to adjourn made by Leah Stender, second by Josh Pejsach, all ayes
Adjourn 6:59 pm

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. Board e-mails are received and responded to by the Board President.

The PCCS Governance Committee of:

Chair: Rebekka Herrington

Gabi White

Leah Stender

Josh Pejsach