



Board of Director's Meeting AGENDA

**Tuesday January 13, 2026 @ 7:00PM
Victoria Ranney Library- 1571 Jones Point Road
Grayslake, IL 60030**

Call to Order

President

Motion to Approve Agenda

Public Comment

5 Minutes

Discussion Agenda

1. Executive Director Goals Process
2. Review 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.

3. Executive Director Goals

Public Comment

5 Minutes

Action Agenda:

- 2A Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
- 3A Approve Executive Director Goals

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
Peyton Schrag

Vice President: Rebekka Herrington
Meghan Dawson
Leah Stender

Treasurer: Ankur Bhatia
Josh Pejsach
Gabi White