



**PCCS Board of Directors,
Executive Committee Meeting
AGENDA
Wednesday April 1, 2026 @ 6:00PM
Byron Colby Barn
1561 Jones Point Rd
Grayslake, Il. 60030**

Call to Order

Matt Earl

Public Comment

Discussion Agenda

1. Board Size and Composition

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.

2. Executive Director

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.

3. Charter Authority

Public Comment

Action Items

No Action Slated for this Meeting

New Business

Adjourn

Thank you for attending the committee 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 Executive Committee of the Board consists of:

President: Matt Earl
Treasurer: Ankur Bhati

Vice Pres: Rebekka Herrington
Secretary: Steve Heroux