



PCCS Board of Director's Meeting
AGENDA
April 28, 2026 at 7:00PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030

Call to Order	President
Public Comment	10 Minutes

Recognitions

- Those Who Excel Awards - ISBE Board Meeting - Earth Week

Discussion Agenda

1. Board Retreat Update
2. Committee Updates - Outreach, Governance, Elections, Executive, Finance
3. 1st Reading *200.8 Executive Director Evaluation Procedure & Resolution*
4. Review Recommendation of Solar Panel Proposals for Fine Arts Building

Consent Agenda

5. Business Manager Report 3rd Quarter Financial Statements/ISBE Deliverable
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. Motion to Accept Reports on Consent Agenda

Closed Session:

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.

8. Review Closed Session Minutes from Previous Board Meetings

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. New Hires, Resignations and Retirements

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.

10. Legal Bills

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.

11. Charter Authority

Public Comment	10 Minutes
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Action Agenda

- 4A – Approve Contractor for Solar Panels for Fine Arts Building
- 8A – Approve Closed Session Minutes from Previous Board Meetings
- 9A – Approve New Hires/ Accept Resignations
- 10A – Approve Legal Bills

New Business:

Adjourn

Board documents for this meeting are available for viewing 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