



**PCCS Board of Director's Meeting**  
**AGENDA**  
**May 26, 2026 at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road Grayslake, IL 60030**

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<b>Call to Order</b>	President
<b>Public Comment</b>	10 Minutes

**Recognitions**

- Uniqueness of a Personalized Education

**Discussion Agenda**

1. Board Retreat Update
2. Committee Updates - Governance, Academics, Finance
3. 1<sup>st</sup> Reading of the *ED goal setting and review procedure*
4. 2<sup>nd</sup> Reading *200.8 Executive Director Evaluation Procedure & Resolution*
5. FY27 Proposed Budget
6. FY26 Final School Calendar Deliverable
7. Review Recommendation of Solar Panel Proposals for Fine Arts Building

**Consent Agenda**

8. Business Manager Report – April Financial Statements
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. 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.

11. Review Closed Session Minutes from Previous Board Meetings

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.

12. 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.

13. Charter Authority

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.

14. Executive Director Review

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<b>Public Comment</b>	10 Minutes
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**Action Agenda**

- 4A – Approve *200.8 Executive Director Evaluation Procedure & Resolution*
- 4B – Rescind Associated Resolution which established the personnel committee
- 5A – Approve FY27 Budget
- 6A – Approve FY26 Final School Calendar
- 7A – Approve Contractor for Solar Panels for Fine Arts Building
- 11A – Approve Closed Session Minutes from Previous Board Meetings
- 12A – 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](mailto: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
Payton Schrag	Leah Stender	Gabi White