



PCCS Executive Committee Meeting
DRAFT OPEN SESSION MEETING MINUTES
Wednesday, April 1st, 2025, at 6:00PM Byron Colby Barn
1561 Jones Point Road
Grayslake, IL 60030

Board Present

Matt Earl Ankur Bhatia
Steve Heroux Rebekka Herrington

Staff Present

Geoff Deigan

Call to Order – Matt Earl called the meeting to order at 6:02 PM.

Public Comment – No Public present, no comment.

Discussion Agenda

1. **Board Size and Composition** – Matt Earl shared that the language of the Elections announcement will be changed to read ‘up to two’ instead of ‘at least two’. Rebekka Herrington discussed potential changes to the Elections policy, and composition of parents. Ankur Bhatia shared concerns about Board tenure as well and discussed strategies for mitigating that in the future.

Closed Session – *Closed session was not entered; all discussion agenda items were discussed in open session.*

2. **Executive Director** – Geoff Deigan shared his concerns about the upcoming litigation and discussed his intent to advocate on the part of PCCS in order to further the mission.
3. **Charter Authority** – Geoff Deigan shared details about IL HB 4416, and the implications on the collective bargaining agreement in place with PCCS. Rebekka Herrington asked some questions about PCCS’ contributions to Unemployment Insurance. Additionally, IL HB 4040 & IL HB 3391 were discussed, including potential implications for PCCS’ future. Lengthy discussion ensued, including possible actions that could be taken and plans moving forward, and Board responsibilities.

Public Comment – No public present, no comments.

Action Items - No Action Slated for this Meeting

New Business – No new business.

Adjourn – Motion to adjourn by Steve Heroux, 2nd by Rebekka Herrington. All votes aye.
The meeting was adjourned at 7:35 PM.

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 Vice Pres: Rebekka Herrington
Treasurer: Ankur Bhati Secretary: Steve Heroux