



**PCCS Board of Directors,
Governance Committee Meeting
Minutes
Tuesday, February 24, 2026 @ 6:00 pm
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Call to Order – Rebekka Herrington called the meeting to order at 6:17 PM.

Public Comment

No Public Present

Discussion Items

1. Review Executive Director Performance Review form
 - Reviewed evaluation form that was presented by Leah Stender
 - Discussed next step to connect the form to excel output created by Josh Pejsach.
 - Informed about new board folder so that we can save google docs
 - Need to include a comment section for each option
 - Consider a survey option for full school survey
2. Review Policy 200.8 - Executive Director Evaluation
 - Consider if we need to include the template within the policy.
 - Outline how smart goals will be written
 - Limitation on specific detail within the policy to allow for adjustments without changing the policy
3. Review Policy 200.24 – Standing Committees
 - Tabled for another meeting

Action Items

- No Action items at this meeting

New Business

- None noted

Adjourn

- Motion to adjourn made by Gabi White, 2nd by Leah Stender; all votes aye.

The Meeting was adjourned at 6:59 PM.

Respectfully submitted by Rebekka Herrington, Committee Chair

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. Board e-mails are received and responded to by the Board President.

The PCCS Governance Committee of:

Chair: Rebekka Herrington

Gabi White

Leah Stender

Josh Pejsach