



PCCS Board of Directors Meeting
AGENDA
Tuesday August 25, 2026 @ 7:00 pm
Vicky Ranney Library - 1571 Jones Point Rd
Grayslake, Il. 60030

Call to Order	Matt Earl
Motion to Approve Agenda	
Public Comment	10 mins
Discussion Items	55 mins
1. FY26 Student Movement and Enrollment	5 mins
2. ISBE Annual Review and Status Letter for 2024-2025	5 mins
3. Committee Updates – Academics, Governance, Election, Executive	10 mins
4. 1 st Reading of Executive Director Evaluation and Goal Setting Policy 200.8 (Revisions)	5 mins
5. 1 st Reading of New Policy, Officer Nomination and Election Policy 200.25	10 mins
6. Proposed Bylaw Amendments – 2 nd Reading	5 mins
Article VI – Committee Structure, Composition, and Appointments	
Article VII – Officer Nomination and Election Process	
7. Committee Meeting Frequency and Schedules	10 mins
8. Building Updates – Solar Installation/ Security & Safety.	5 mins
Consent Agenda	10 Mins
9. FY26 4 th Quarter Statements & July Financials	
10. Approval of Committee and Board Meeting Minutes from Previous Meetings	
Closed Session	35 mins
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.	
11. New Staff & Resignation	5 mins
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.	
12. Review Closed Session Minutes from Previous Board and Committee Meetings.	5 mins
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. Legal Bills	5 min
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. FY27 Executive Director Goals	20 mins
Action Items	10 mins
6A. Approve Bylaw Amendments	
11A. Approve New Staff and Accept Resignation	
12A. Approve Closed Session Meeting Minutes from Previous Meetings	
13A. Approve Legal Bills	
14A. Approve Executive Director FY27 Goals	
New Business	5 mins
Adjourn	

A copy of the board documents for this meeting is available for viewing on the school website.

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