



Board of Director’s Meeting
AGENDA
Tuesday September 22, 2026 @ 6:30PM
Victoria Ranney Library- 1571 Jones Point Road
Grayslake, IL 60030

Call to Order President

Motion to Approve Agenda

Motion to Enter in to Closed Session for: **30 Minutes**

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

- 1. Board-Appointed Candidates Interviews

Return to Open Session When Interviews are Finished ~ 7:00PM

Public Comment **10 Minutes**

Discussion Agenda **55 Minutes**

- 2. Officer Nominations 20 mins
- 3. Election Cycle Parent-Elect Board Member(s) 10 mins
- 4. Semi - Annual Review of Closed Session Minutes and Recordings 3 mins
- 5. Board Committee Event 5 mins
- 6. Biennial Review: Policy 500.14 *Prevention of and Response to Bullying, Intimidation and Harassment* 10 mins
- 7. 2nd Reading Policy 200.8 *Executive Director Evaluation and Goal Setting* 3 mins
- 8. 2nd Reading of Policy 200.25 *Officer Nomination and Election* 3 mins

Consent Agenda: **15 Minutes**

- 9. Business Manager’s Report and August Financial Statements 5 mins
- 10. Committee Reports 5 mins
- 11. FY26 Administrative and Teacher Salary Reporting 5 mins
- 12. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
- 13. Motion to Accept Reports on Consent Agenda

Closed Session: **30 Minutes**

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. New Hires/ Resignation 15 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

- 15. Closed Session Minutes from Previous Board Meetings 5 mins
- 16. Biannual Review of Closed Session Minutes/Recordings 10 mins

Public Comment: **10 Minutes**

Action Agenda:

- 1A Approve Board Appointed Candidate(s)
- 3A Approve Parent-Elect Board Member Abbreviated Timeline
- 4A/16A Approve Action for Closed Session Archived Minutes
- 6A Approve Policy 500.14
- 7A Approve Policy 200.8
- 8A Approve Policy 200.25
- 14A Approve New Hires/Resignations
- 15A Approve Closed Session Minutes

New Business

- October Finance Committee Meeting and FY26 Audited Financial Statements

Adjourn

A copy of the board documents for this meeting is available 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
Secretary: Steve Heroux
Leah Stender
Vice President: Rebekka Herrington
Josh Pejsach
Gabi White
Treasurer: Ankur Bhatia
Peyton Schrag