



PCCS Board of Director's Meeting
AGENDA
October 27, 2026, at 7:00PM
Vicky Ranney Library 1571 Jones Point Road
Grayslake, IL 60030

Call to Order	Vice President
Recognition & Appreciation by the Vice President: <i>Executive Committee and Matt Earl</i>	5 Minutes
Motion to Adjourn – Sine Die	
Seating of Incoming Board Members: <i>Board Appointed : David Ausbrook, Steve Heroux</i> <i>Parent -Elected: Rebekka Herrington, Ankur Bhatia</i>	5 Minutes
Roll Call to Constitute a Quorum by Executive Director	
Election of New Board Officers Facilitated by Exec Director	10 Minutes
Oath of Office Conflict of Interest Forms	3 Minutes
Resolutions: Adopt Policies, Resolutions and Procedures of Former Boards Resolution to Employ Legal Counsel: Franczek P.C.	5 Minutes
Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers Stacey White, Geoff Deigan, Karen Wilkes.	2 Minutes
Brief Recess to Review and Sign Board Documents	10 Minutes

Duration: 40 Minutes



Re-Call to Order	President
Welcome New Board Members	President
Public Comment	10 Minutes
Discussion Agenda	30 Minutes
1. School Inspections Results (ROE /Fire Marshall).	5 Minutes
2. Board Committee Composition, Meeting Cadence and Frequency.	10 Minutes
3. Board Training Modules.	5 Minutes
4. Parent – Elect Board Position Status/Next Steps	10 Minutes
Consent Agenda	20 Minutes
5. Director’s Report.	5 Minutes
6. Business Manager’s Report, Financial Statements and 1 st Quarter Financials.	5 Minutes
7. Committee Reports.	10 Minutes
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings.	
9. Motion to Accept Reports on Consent Agenda.	
Closed Session:	15 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.	
10. New Hires.	5 Minutes
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.	5 Minutes
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.	5 Minutes
Public Comment	10 Minutes
Action Agenda	10 Minutes
10A – Approve New Hires	
11A – Approve Closed Session Minutes from Previous Board Meetings	
12A – Approve Legal Bills	
New Business:	5 Minutes
Finance Committee Meeting for Fy25 Financial Statements Nov 10 th 6PM	
Date for Executive Committee Meeting in November	
Adjourn	Meeting Duration: 100 Minutes

A copy of the board documents for this meeting is 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. The PCCS Board of Directors consists of:

Rebekka Herrington
David Ausbrook

Steve Heroux
Josh Pejsach

Ankur Bhatia
Peyton Schrag

Leah Stender
Gabi White