PCCS Board of Director's Meeting

Academic Excellence Committee Meeting Minutes

Tuesday, October 20 2026, at 6:00 PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030

Committee Members Present

Matthew Earl
Jenny Jin Diehl Sims (departed at 6:49pm)
Peyton Schrag
Gabi White (joined at 6:04pm)

Call to Order –Meeting called to order by Matthew Earl at 6:02 PM

Public Comment – None

Discussion Agenda

1. Review and Edits to *Policy 200.24 Standing Committee* as it relates to the Academics Committee. – Matthew Earl kicked off the discussion by sharing a request from the Governance Committee for each of the standing committees to review and provide drafts of updated language pertaining to their section of Policy 200.24. Matt started by sharing a copy of the existing language for Academic Excellence, a proposed redline from Matt, and a proposed redline from Peyton Schrag. The committee reviewed both documents, as well as a suggestion from Gabi White to include a phrase from the outgoing Outreach Committee, and some language suggestions from Jenny Jin Diehl Sims. After discussing the scope of the committee, how the committee plans to support the charter conditions of the school, and intent to provide an easy to follow draft, the group came to a go forward intent.

Action Agenda:

1A. Motion to Recommend Amended Language/Changes of Policy 200.24 to the Governance Committee, as discussed.
Motion from Gabi White - Second from Peyton Schrag. All votes Aye, motion passes.
Note, Jenny Jin Diehl Sims had departed the meeting prior to this vote.

New Business

1. November Meeting Details – slated for 11/17 at 6:00pm in the Library
2. Committee is likely to review scope and sequence plans for the coming board year. Also will need to operate with a new chairperson.

Adjourn – Motion to adjourn by Peyton Schrag, Second by Gabi White; All votes aye.

Meeting adjourned at 6:58 PM.

Respectfully submitted by Matthew Earl