# PCCS Board of Director's Meeting
# AGENDA
## November 17, 2026, at 7:00PM
## Vicky Ranney Library 1571 Jones Point Road
## Grayslake, IL 60030

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**Call to Order** **Rebekka Herrington**

**Motion to Approve the Agenda**

**Public Comment** **10 Minutes**

**Discussion Agenda** **55 Minutes**

1. FY26 Audited Financial Statements and Compliance Audit — 10 Minutes
2. Parent – Elect Board Position — 10 Minutes
3. Board Recruitment — 20 Minutes
4. Strategic Plan Discussion — 10 Minutes
5. Facilitator Status of Scope — 5 Minutes

**Consent Agenda** **20 Minutes**

6. Business Manager's Report, Financial Statements — 5 Minutes
7. Committee Reports — 15 Minutes
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

**Public Comment** **10 Minutes**

**Action Agenda**

1A – Approve Audited Financial Statements and Compliance Audit
2A – Approve Parent -Elect Board Position Action

**New Business:** **5 Minutes**

December Meeting

**Adjourn** **Total Minutes 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:

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| Rebekka Herrington | Steve Heroux | Ankur Bhatia | Leah Stender |
| David Ausbrook | Josh Pejsach | Peyton Schrag | Gabi White |