



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
7:00 pm Tuesday November 10, 2015
Kennicott Building - 1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

1. Welcome new member to committee
2. Review/approve previous governance meeting minutes
3. Status review of charter requirements (eg, dashboard/ED evaluation procedure/Board resolution)
4. Legal feedback on required Board policy updates
5. Review new Board procedure on policy creation/updates
6. Review update to Board policy 200.4
7. Review and revise draft bulletpoint list of Board member handbook topics
8. Create list of draft Board 2015/2106 goals

Public Comment

10 Minutes

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings
- Recommend adoption of new Board procedure on policy creation/updates to Board
- Recommend adoption of revised Board policy 200.4 to Board
- Recommend list of Board 2015/2016 goals for review by Board

New Business – Future Agenda Items

10 Minutes

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public. For questions or comments, please e-mail the Board at board@pcharterschool.org.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Angela Lewis
Sean Daw

Vice President: Nick Kotzamanis
Jeff Barhorst
Dan Fedor

Treasurer: Brian Conlon
Marcelo Chiodi
Sue Ross

Governance Committee Members

Sue Ross – Chair
Chris Hershiser
Jeff Barhorst

Brian Conlon
Laura Luoma

Dean Thorson
Nick Kotzamanis