



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
Tuesday April 17, 2018
7:00 pm
Kennicott Building –Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Marcelo Chiodi, Committee Chair

Discussion Agenda

1. Review SCSC Annual Report
2. Define Scope of Services for Data Systems Analysis/Audit.
3. Discuss Content/Frequency of Governance Committee Meetings
4. Establish Timeline for Review of Policies/Procedures
5. Review of Previous Committee Meeting Minutes

Public Comment

10 Minutes

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings

New Business – Future Agenda Items

10 Minutes

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. 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. Board e-mails are received and responded to by the Board President. Other board members are also informed of these correspondences prior to each monthly board meeting.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Abe Janis
Dan Fedor
Sue Ross

Vice President Nick Kotzamanis
Nell Anen
Angela Lewis

Treasurer: Brian Conlon
Marcelo Chiodi
Devon Mann