



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
6:00 pm Tuesday, July 17, 2018  
Vicky Ranney Library Upper Wright  
1571 Jones Point Road  
Grayslake, IL 60030**

---

**Call to Order**

Marcelo Chiodi, Committee Chair

**Discussion Agenda**

1. Board Candidates Criteria/Needs for Appointed/Elected Board Positions
2. Board Procedure for Closed Session Minutes and Recordings
3. Frequency of Governance Committee Meetings for FY19
4. Review Previous Governance Committee Meetings 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@pccharterschool.org](mailto:board@pccharterschool.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