



## **PCCS Board of Director's Retreat AGENDA**

Tuesday, June 25, 2016 7:00 PM  
Byron Colby Barn  
1561 Jones Point Rd.  
Grayslake, IL 60030

---

### **Call to Order**

President Ed Jamison

### **Discussion Agenda**

1. Board FY19 Year End Review
2. FY 20 Board Goals
3. FY 20 Board & Committee Meetings/Members
4. FY 20 Strategic Initiatives

### **Public Comment**

### **Action Items**

- 3A. Approve FY20 Board & Committee Meetings schedule

### **Adjourn**

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. As a reminder, individual Board members do not respond to public comment.

For questions or comments, please e-mail the Board at [board@pccharterschool.org](mailto:board@pccharterschool.org).

The PCCS Board of Directors:

Nell Anen(VP)  
Dan Fedor  
Nick Kotzamanis  
Sue Ross

Marcelo Chiodi  
Ed Jamison (Pres)  
Devon Mann

Stacy White (Treas)  
Abe Janis (Sec)  
Jim Mertz