

PCCS Board of Director's Retreat AGENDA

Tuesday, June 28, 2016 7:00 PM Cafe Pyrenees 1762 North Milwaukee Ave Libertyville, IL 60048

Call to Order President Ed Jamison

Discussion Agenda

- 1. Board FY16 Year End Review
- 2. FY 17 Board Goals
- 3. FY17 Board & Committee Members
- 4. FY 17 Strategic Initiatives

Public Comment

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. You are asked to limit your remarks to the Public Comment opportunities to fewer than four minutes. Respect and courtesy toward everyone present is expected. As a reminder, individual Board members do not respond to public comment, nor does the Board engage in discussion with the public at its business meeting.

For questions or comments, please e-mail the Board at <u>board@pccharterschool.org</u>. Board e-mails are received and responded to by the Board President as soon as possible.

The PCCS Board of Directors:

Ed Jamison – President Angela Lewis – Secretary Sean Daw Nick Kotzamanis – Vice President Jeff Barhorst Dan Fedor

Brian Conlon – Treasurer Marcelo Chiodi Sue Ross