



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, September 20, 2016
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

1. Update on Policy Reviews/Revisions
2. Update on Archival/Backup Systems
3. Review of ISBE Audit
4. Review previous governance meeting minutes (hand carried)

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. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. 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.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Angela Lewis
Dan Fedor

Vice President: Nick Kotzamanis
Jeff Barhorst
Sue Ross

Treasurer: Brian Conlon
Sean Daw

Governance Committee Members

Sue Ross – Chair
Laura Luoma
Marcelo Chiodi

Brian Conlon
Nick Kotzamanis

Dean Thorson
Jeff Barhorst