



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, November 15, 2016
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

1. Review proposed language change to Policy 500.6
2. 2nd Review Operational Policies drafts (if necessary)
3. Discuss December Governance Meeting
4. Review previous governance 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. 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	Vice President: Nick Kotzamanis	Treasurer: Brian Conlon
Secretary: Abe Janis	Angela Lewis	Sean Daw
Dan Fedor	Sue Ross	Marcelo Chiodi
Jeff Barhorst		

Governance Committee Members

Sue Ross – Chair	Brian Conlon	Dean Thorson
Laura Luoma	Nick Kotzamanis	Jeff Barhorst
Marcelo Chiodi		