



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, Aug 15th, 2017
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

1. First review of new draft Board policies: Gifts to District, Community use of School Facilities, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, Public Suggestions and Concerns
2. Discussion regarding potential Board procedure regarding actions to be taken when Board member's service ends
3. 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
Secretary: Abe Janis
Dan Fedor
Jeff Barhorst

Vice President: Nick Kotzamanis
Angela Lewis
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi

Governance Committee Members

Sue Ross – Chair
Laura Luoma
Marcelo Chiodi

Brian Conlon
Nick Kotzamanis

Dean Thorson
Jeff Barhorst