



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
7:00 pm Tuesday, November 14, 2017  
Kennicott Building - 1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

Sue Ross, Committee Chair

**Discussion Agenda**

1. Review Previous Governance Meeting Minutes
2. Review Bylaws for Election Procedures
3. Review New Board Member Orientation and Exiting
4. Review Staff Social Media Procedure

**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. 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](mailto:board@pccharterschool.org). Board e-mails are received and responded to by the Board President. Other board members are also informed of these correspondences prior to each monthly board meeting.

The PCCS Board of Directors consists of:

President: Ed Jamison	Vice President Nick Kotzamanis	Treasurer: Brian Conlon
Secretary: Abe Janis	Nell Anen	Marcelo Chiodi
Dan Fedor	Angela Lewis	Devon Mann
Sue Ross		