



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, February 20, 2018
Vicky Ranney Library Upper Wright
1571 Jones Point Road
Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

1. Review of Bylaws
2. Discuss Election Procedure and Staggering of Appointed/Elected Board Positions Timeline.
3. Review of Board Procedure on Onboarding/Offboarding Board Members.
4. Discussion on Admin Procedure for Social Media Guidelines.
5. 1st Reading of Computer Security Policy.
6. Define Scope of Services for Data Systems Analysis/Audit.
7. Annual Review of Bullying Policy
8. Review of November 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. 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. 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
Secretary: Abe Janis
Dan Fedor
Sue Ross

Vice President Nick Kotzamanis
Nell Anen
Angela Lewis

Treasurer: Brian Conlon
Marcelo Chiodi
Devon Mann