



**PCCS Board of Directors and
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, September 18, 2018
Kennicott Bldg – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Ed Jamison, President

Public Comment

Motion to Enter in to Closed Session for:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board -Elect Candidates Interviews

Motion to Adjourn Board Meeting

Call to Order Governance Committee

Marcelo Chiodi, Committee Chair

Discussion Agenda

2. Board and Committee Member Criteria
3. Charter Renewal Application
4. Policy Review Schedule
5. Review Previous Governance Committee Meetings 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@pcharterschool.org. Board e-mails are received and responded to by the Board President.

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