



**PCCS Board of Directors  
Governance Committee Meeting  
AGENDA  
Thursday, December 13, 2018 at 7:00 pm  
Kennicott Bldg – Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order Governance Committee**

Marcelo Chiodi

**Discussion Agenda**

1. Committee Members
2. Board Goals Expanded
  - A. Action Group
  - B. Networking Group
  - C. Development Group
  - D. Grants Group
  
3. Review Previous Governance Committee Meetings Meeting Minutes

**Public Comment**

10 Minutes

**Action Agenda**

- 4A - 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](mailto: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  
Nick Kotzamanis  
Sue Ross

Vice President: Nell Anen  
Marcelo Chiodi  
Devon Mann

Treasurer: Stacey White  
Dan Fedor  
Jim Mertz