



**PCCS Board of Directors
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, September 17, 2019
Kennicott Bldg – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order Governance Committee

Marcelo Chiodi

Discussion Agenda

1. Establishing Administrative Task Force(s)/Subcommittee needs
2. Board Oath of Office
3. Election Policy Review
4. Review Previous Governance Committee Meetings Meeting Minutes

Public Comment

10 Minutes

Action Agenda

- 2A – Recommend Approval of Oath of Office
- 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. 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