



**PCCS Board of Directors
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, November 12, 2019
Kennicott Bldg – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order Governance Committee

Marcelo Chiodi

Discussion Agenda

1. Committee Roster
2. Dates and Times of future Meetings.
3. Election Policy Review (hand carried)
4. Review Policy 500.47 - *Accelerated Placement Program*
5. Review Policy 500.48 - *Instruction Educational Objectives through Equity*
6. Mandated Board Training
7. Review Previous Governance Committee Meetings Meeting Minutes

Public Comment

10 Minutes

Action Agenda

- 3A – Recommend to Board Approval of Election Policy
- 4A – Recommend to Board Approval Accelerated Placement Program Policy
- 5A – Recommend to Board Approval of Instruction Educational Objectives Policy
- 7A – Approve Previous Governance Meeting Minutes

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: Nell Anen
Secretary: Jim Mertz
Abe Janis

Vice President: Marcelo Chiodi
Dan Fedor
Devon Mann

Treasurer: Stacey White
Demetri Georgatsos
JoAnn Stewart