

Board-Elected Nominating Committee AGENDA Monday November 02, 2020 @ 3:30 pm Virtual Meeting Zoom Meeting

> Meeting ID: 697 198 8979 Password: 159304

Call to Order Jim Mertz, Committee Chair

Discussion Agenda

1. Review applications to be certified for Board Appointment

- 2. Discuss remaining open position for board appointment timeline
- 3. Discuss details of pending communications and next steps
- 4. Review minutes from previous meetings

Public Comment 5 Minutes

Action Agenda

- 1A Certify Candidates for Board Appointment
- 3A Approve details of pending communication and next steps
- 4A Approve reviewed minutes from previous 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. 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.

The PCCS Board of Directors consists of:

President: Nell Anen Secretary: Jim Mertz Abe Janis Vice President: Marcelo Chiodi Lea-Ann Domanski JoAnn Stewart

Treasurer: Stacey White Demetri Georgatsos