



**PCCS Board of Directors
Governance and Election Committee
Meeting
AGENDA
6:00 pm Tuesday, February 16, 2021
[Zoom Meeting](#)
Meeting ID: 697 198 8979
Password: 159304**

[Click Here to Join the Meeting:](#)

Or to copy and enter in browser:

<https://us04web.zoom.us/j/6971988979?pwd=ZXplbUdnemI5UU83Y1JpdU1pdTZEZDZ09>

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Call to Order Governance Committee

Marcelo Chiodi

Public Comment

10 Minutes

Discussion Agenda

1. Compliance Audit Status
2. Board Election Timeline/Process
3. ByLaws and Policy Review
4. Review Previous Governance Committee Meetings Meeting Minutes

Action Agenda

3A – Approve Previous Governance Meeting Minutes

New Business – Future Agenda Items

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@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