

Nominating Committee AGENDA Wednesday, September 7, 2022 @ 3:30 pm Wright School House/Library 1591 Jones Point Rd Grayslake, Il. 60030

Call to Order

Jim Mertz, Committee Chair

Discussion Agenda

- 1. Review Election policies and timeline.
- 2. Review and Verify that the candidate applications for a Board Appointed position(s) meet the criteria.

Public Comment 5 Minutes

Action Agenda

- 1A Approve Election Timeline Dates.
- 2A Certify the Candidates for the Board Appointed position(s).
- 2B Recommend a Slate of Candidates for a Board Appointed Position

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 <u>board@pccharterschool.org</u>.

The PCCS Board of Directors consists of:

President: Stacey White Secretary: Abe Janis Demetri Georgatsos Vice President: Jim Mertz Nell Anen Rebekka Herrington

Treasurer: Ankur Bhatia Matt Earl JoAnn Stewart