



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
Tuesday September 12, 2023 @ 6:00PM  
Wright School House/Library  
1591 Jones Point Rd  
Grayslake, Il. 60030**

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**Call to Order**

**Rebekka Herrington**

**Public Comment**

**Discussion Items**

1. Review Amended Policy 500.1 Student Discipline
2. Board Annual Training Modules
3. Topics for FY24 Committee
4. Charter Update
5. Committee Composition
6. Review Meeting Minutes from Previous Meetings

**Action Items**

- 1A. Add Policy 500.1 to the Sept 26<sup>th</sup> Board Agenda
- 6A. Approve Minutes from Previous Meetings

**New Business**

**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](mailto:board@pccharterschool.org).

The PCCS Board of Directors consists of:

President: Stacey White  
Secretary: Rebekka Herrington  
Matt Earl

Vice President: Jim Mertz  
Nell Anen  
JoAnn Stewart

Treasurer: Ankur Bhatia  
Navin Chatlani  
Gabrielle White