



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
Tuesday January 9, 2024 @ 7:00PM  
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. Board Policy Review
2. First Reading of Proposed Policy Revision - *200.20 Board Procedure on Policy Revisions*
3. Review of Proposed Meeting Calendar
4. Review Meeting Minutes from Previous Meetings

**Action Items**

- 2A. Recommend to Policy Revisions to the Board
- 4A. Approve Minutes from Previous Meetings

**New Business**

**Adjourn**

Thank you for attending the committee 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 Governance Committee consists of:

Chair: Rebekka Herrington  
Jim Mertz

Gabi White  
Lea Stender

Navin Chatlani  
JoAnn Stewart