



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
Tuesday February 20, 2024 @ 7:00PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Call to Order

Rebekka Herrington

Public Comment

Discussion Items

1. Second Reading of Proposed Policy Revision - *200.20 Board Procedure on Policy Revisions*
2. Review of *200.22 Board Meeting Attendance-Absenteeism and Voting; 500.4 Visitors to and Conduct on School Property and 700.3 Volunteer Policy.*
3. Review Meeting Minutes from Previous Meetings

Action Items

- 2A. Recommend to Policy Revisions to the Board
- 3A. 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@pcharterschool.org.

The PCCS Board of Directors Governance Committee consists of:

Chair: Rebekka Herrington
Jim Mertz

Gabi White
Lea Stender

Navin Chatlani
JoAnn Stewart