



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
Tuesday April 9, 2024 @ 7:00PM
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Call to Order

Rebekka Herrington

Public Comment

Discussion Items

1. Review of Policies:
 - *500.4 Visitors to and Conduct on School Property*
 - *700.3 Volunteer Policy*
 - *200.1 Board of Directors Job Description*
 - *200.2 Responsibilities of a Member of the Board of Directors*
 - *200.3 Board Member Agreement*
 - *200.4 Responsibilities of the Board President*
 - *200.5 Responsibilities of the Vice President of the Board*
 - *200.6 Responsibilities of the Secretary of the Board*
 - *200.7 Responsibilities of the Treasurer of the Board*
2. 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@pcharterschool.org.

The PCCS Board of Directors Governance Committee consists of:

Chair: Rebekka Herrington
Lea Stender

Navin Chatlani
JoAnn Stewart

Steve Heroux
Gabi White

Jim Mertz