



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA**

**Tuesday May 21, 2024 @ 7:00PM  
Wright School House/Library  
1571 Jones Point Rd  
Grayslake, Il. 60030**

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**Call to Order**

**Rebekka Herrington**

**Public Comment**

**Discussion Items**

1. Second Reading of Proposed Policy Revision - *200.22 Board Meeting Attendance-Absenteeism and Voting.*
2. Review of Policies : *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, 500.4 Visitors to and Conduct on School Property, 500.14 Preventing Bullying, Intimidation and Harassment and 700.3 Volunteer Policy.*
3. List of Policies Slated for Review in June Meeting
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@pcharterschool.org](mailto: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