



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

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**Call to Order 7:09 PM**

**Rebekka Herrington**

Committee Members Present: Rebekka Herrington, James Mertz, Gabi White, Leah Stender

**Public Comment**

*No public comment.*

**Discussion Items**

1. Review Policy 500.4 Visitors to and Conduct on School Property  
*The committee discussed "in an official capacity" as referenced in the policy.*
2. Review Policies 200.1, 200.2, 200.3, 200.4, 200.5, 200.6, 200.7
  - a. Suggestions made to clean-up periods and semi-colons throughout these policies
  - b. Recommendation made to revise 200.1 to remove term "as defined by" under 'specific responsibilities

**Action Items**

1. *Motion to present 200.1 through 200.4 at the next Board of Directors meeting for 1<sup>st</sup> review made by Gabi. Second by Leah. Approved on voice vote; carried all 'Yes'.*

**Public Comment:**

*There was no public comment made this evening.*

**New Business**

*No new business was discussed.*

**Adjourn**

- *Motion to adjourn made by Leah. Second by Gabi. Approved on voice vote; carried all 'Yes'.*
- Meeting adjourned at **8:07pm CST**

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  
Leah Stender

Navin Chatlani  
JoAnn Stewart

Steve Heroux