



**PCCS Board of Directors,  
Governance Committee Meeting  
APPROVED MINUTES  
Tuesday May 21, 2024 @ 7:00PM  
Wright School House/Library  
1591 Jones Point Rd, Grayslake, Il. 60030**

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**Call to Order 7:02 PM**

**Rebekka Herrington**

Committee Members Present: Rebekka Herrington, James Mertz, Gabi White, Leah Stender, JoAnn Stewart, Steven Heroux

**Public Comment**

- Lovessa Gloria expressed concerns with hiring process. Indicated she thought the meeting tonight was a regular Board of Director's meeting.

**Discussion Items**

1. Tabled review of policy 500.4 Visitors to and Conduct on School Property for next meeting.
2. Discussion on policy 500.14 Preventing Bullying, Intimidation and Harassment
  - a. It was noted that the language in this policy is obtained directly from ISBE and reviewed every 2 years as required.
  - b. Recommendation made to clarify the data indicated in section 11.
3. Review Policies 200.5, 200.6, 200.7

**Action Items**

1. *Motion to present 200.5 through 200.7 at the next Board of Directors meeting for 1<sup>st</sup> review made by JoAnn. Second by Steve. Approved on voice vote; carried all 'Yes'.*

**Public Comment:**

*There was no additional public comment made this evening.*

**New Business**

*Discussed possible dates for the next meeting.*

**Adjourn**

- *Motion to adjourn made by Steve. Second by JoAnn. Approved on voice vote; carried all 'Yes'.*
- Meeting adjourned at **8:08pm 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@pcharterschool.org](mailto:board@pcharterschool.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