



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
Tuesday August 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. 500.4 Visitors to and Conduct on School Property
2. 400.1 Uniform Grievance Procedure
3. 800.1 Reimbursement for Business Travel
4. 800.2 Collection Student Instructional Fees
5. 800.3 Fee Waiver Policy
6. List of Policies Slated for Review in Future Meetings
7. Review Meeting Minutes from Previous Meetings

Action Items

- 1-5A. Recommend 1st Reading of Policy Revisions to the Board
- 7A. Approve Minutes from Previous Meetings

New Business

Schedule and Frequency of Next 3 Committee meetings

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
Leah Stender

Navin Chatlani
JoAnn Stewart

Steve Heroux