



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
Tuesday September 17, 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. 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 Next Meeting Meetings
7. Review Meeting Minutes from Previous Meetings

**Action Items**

- 1-5A. Recommend 1<sup>st</sup> Reading of Policy Revisions to the Board
- 7A. 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  
Leah Stender

Navin Chatlani  
JoAnn Stewart

Steve Heroux