

# PCCS Board of Directors, Governance Committee Meeting AGENDA Tuesday October 15, 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 Next Meeting 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**

## 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 <u>board@pccharterschool.org</u>.

The PCCS Board of Directors Governance Committee consists of:

Chair: Rebekka Herrington Jim Mertz Gabi White Leah Stender Navin Chatlani JoAnn Stewart Steve Heroux