



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
Tuesday February 18, 2025 @ 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. Review Draft of Animal Use Policy
2. Review 500.4 Visitor Policy
3. Review 800.1 Reimbursement for Business Travel
4. List of Policies Slated for Review in Next Meeting Meetings

**Action Items**

- 5A. Recommend adding draft policies to the Board Agenda

**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@pccharterschool.org](mailto:board@pccharterschool.org).

The PCCS Board of Directors Governance Committee consists of:

Chair: Rebekka Herrington  
Steve Heroux

Gabi White  
Leah Stender

Navin Chatlani  
JoAnn Stewart