



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA**

**Tuesday April 15, 2025 @ 7:00PM
Wright School House/Library
1571 Jones Point Rd
Grayslake, Il. 60030**

Call to Order

Rebekka Herrington

Public Comment

Discussion Items

1. Review Draft Amendments of:
 - 800.1 Expense Reimbursement
 - 800.2 Instructional Fees
 - 800.3 Fee Waivers

2. Review List of Policies for Potential Rescission
 - 400.2 Ethics Act Policy
 - 800.8 Records Retention and Destruction Policy
 - 900.3 Maintenance of Donor Records
 - 1000.1 Medical Emergency Response Team
 - 1000.2 Medic AED Procedures
 - 1000.4 Rental of Facilities to Community Groups
 - 1000.5 Green Cleaning-Low Environmental Impact Cleaning Policy
 - 1000.6 Integrated Pest Management Policy
 - 1000.7 Fire Drill Policy
 - 1000.8 Tornado Drill Policy
 - 1000.9 Hazardous Material Training

3. Board Retreat Logistics and Draft Agenda
4. List of Policies Slated for Review in Next Meeting
5. Review Minutes from Previous Meetings

Action Items

- 1&2A Recommend action to Board Re: Policies
- 3A Recommend Retreat Agenda to board
- 4A Approve Minutes from Previous Meeting.

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.

The PCCS Board of Directors Governance Committee consists of:

Chair: Rebekka Herrington
Steve Heroux

Gabi White
Leah Stender

Navin Chatlani
JoAnn Stewart