



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
Tuesday April 21, 2026 @ 6:00PM  
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 Board Procedure for Executive Director Performance Review
2. Review Policy 200.10 Board Conduct Ground Rules.
3. Review Policy 200.24 Standing Committees Policies.
4. Review of Previous Committee Meeting Minutes.

**Action Items**

- 4A. Approval of February and March Governance Committee Meeting Minutes.

**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

Gabi White

Leah Stender