PCCS Board of Directors,
Governance Committee Meeting
AGENDA
Tuesday November 10, 2026 @ 7:00PM
Wright School House
1571 Jones Point Rd
Grayslake, Il. 60030

Call to Order

Public Comment

Discussion Items

1. Recruitment (15 Minutes)
    a) Review documented process for event
    b) Review process for ongoing communication with interested parties
    c) Discuss recruitment efforts for Parent Elect Position
2. Key Performance Indications (10 Minutes)
    a) Review draft tracker from Leah
    b) Finalize reporting process and cadence
3. Board Training (5 minutes)
    a) Finalize watch party
4. Policy's Under Review (40 minutes)
    a) Election Policy 200.21 – Finalize for Board Review and determine if we should recommend policy suspension
    b) Standing Committees Policy 200.24 – Review committee recommendations and updates
5. Review Prior meeting minutes (2 minutes)

Action Items (10 Minutes)

3a. Recommendation for watch party
4aa. Recommend a 1st reading to the Board of Amended Policy 200.21
4ab. Recommend a 1st reading to the Board of Amended Policy 200.24
5a. Approve prior meeting minutes

New Business (3 Minutes)

1. Review Transportation policy 700.02
2. Prioritize committee cadence and policy review

Adjourn

Thank you for attending the 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. Board e-mails are received and responded to by the Board President.

The PCCS Outreach Committee of:

Chair: Gabi White	Rebekka Herrington	Steve Heroux
Leah Stender	Peyton Schrag	