



**PCCS Board of Directors,
Governance Committee Meeting
APPROVED MINUTES
7:00 pm Tuesday, October 18, 2016
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order 7:00PM

Sue Ross, Committee Chair

Committee Members Present: Sue Ross, Brian Conlon, Nick Kotzamanis, Laura Luoma, Marcelo Chiodi, Jeff Barhorst

Committee Members Not Present: Dean Thorson

Staff Present: Geoff Deigan

Discussion Agenda

1. Review Operational Policies drafts

Reviewed the operational policies that Geoff had drafted. Minor comments will be addressed before Board review.

2. Review proposed language change to Policy 500.6

Reviewed proposed language change to Policy 500.6 which would remove the language requiring legal residency to be established as of the day of the lottery. Some concerns with whether this was acceptable per charter school law were voiced. Geoff will research and bring back to the next Governance meeting.

3. Update of ISBE SPED Audit

Geoff voiced that he feels PCCS did very well with the audit. There is no final report yet, however the only expected potential issue relates to activation/inactivation of personnel who are supporting Special Ed. in the title 1/title 2 system.

4. Review previous governance meeting minutes

Minutes from Sept 20, 2016 governance meeting were reviewed with no comments.

Public Comment

10 Minutes

No public present.

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings

Brian Conlon made a motion to approve the Sept 20, 2016 Governance meeting minutes. Nick K 2nded the motion. Motion passed with all ayes.

New Business – Future Agenda Items

10 Minutes

No new business was discussed.

Adjourn

Brian Conlon made a motion to adjourn the meeting. Marcelo C 2nded the motion. Motion passed with all ayes. Meeting was adjourned at 8:10PM.

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public. For questions or comments, please e-mail the Board at board@pccharterschool.org.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Angela Lewis
Dan Fedor

Vice President: Nick Kotzamanis
Jeff Barhorst
Sue Ross

Treasurer: Brian Conlon
Sean Daw
Marcelo Chiodi

Governance Committee Members

Sue Ross – Chair
Laura Luoma
Jeff Barhorst

Brian Conlon
Marcelo Chiodi

Dean Thorson
Nick Kotzamanis