



**PCCS Board of Directors,
Governance Committee Meeting
APPROVED MINUTES
7:00 pm Monday, January 25, 2016
Kennicott Building - 1531 Jones Point Road
Grayslake, IL 60030**

Call to Order 7:11pm

Sue Ross, Committee Chair

Committee Members in Attendance: Jeff Barhorst, Laura Luoma, Marcelo Chiodi, Brian Conlon, Sue Ross

Committee Members not in Attendance: Chris Hershiser, Dean Thorson, Nick Kotzamanis

Staff Liaison in Attendance: Geoff Deigan

Discussion Agenda

1. Review/approve previous governance meeting minutes
 - No comments on the Nov 10, 2015 Governance committee meeting minutes
2. Standing item: status of charter/recommissioning/dashboard commitments
 - The only item due was 3Q enrollment numbers and audit. Both were submitted to the Commission on time. More will be due come March will be heavier - updated enrollment numbers, lottery results, etc.
3. Review of board/admin procedure for updating policies
 - Reviewed Board procedure and decided to remove verbiage specifying how to decide a policy revision or new policy being discussed will not be pursued. It is unnecessary, as if no action is taken a policy revision or policy will not occur.
4. Discussion on additional policies to be assessed for revision.
 - Geoff indicated that we still have some 500, 700, 800, and 900 updates to make. In addition Tony, Kelly, and Jessica went to a legal conference and brought back a list of things to make sure we have covered that may result in the need for new policies or revisions. Finally, ISBE provided a list of policy requirements for charter school that is under review. Geoff is in the process of going through all of this and will let us know at the next Governance meeting how he recommends we proceed.
5. Board goals
 - The committee brainstormed what our Board goals should be. Two main items were discussed as follows:
 - A) Board Recruiting
 - improve recruiting of Board members
 - should develop feeder system into committees for recruiting board members
 - did people designate on registration form if they would be interested in Board or committee membership? - find out from Janette
 - ask people shadow committee meetings
 - recommendation to do an online form similar to intent to return form
 - B) Fundraising
 - Need to understand our differentiation first...what do we have to sell?
 - What are our objectives?
 - Felt we should consider a special board mtg/retreat/feasibility mtg

Public Comment

10 Minutes

No public present

Action Agenda

1. Approve Minutes of Previous Governance Committee Meetings

- Jeff Barhorst motioned to approve the November 10, 2015 Governance Committee meeting minutes. Brian Conlon 2nded. Motion passed with all ayes.

New Business – Future Agenda Items

10 Minutes

No new business items.

Adjourn

Marcelo Chiodi motioned to adjourn. Jeff Barhorst 2nded. Motion passed with all ayes. Meeting adjourned at 7:56pm.

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. Respect and courtesy toward everyone present is expected. 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@pcharterschool.org.

The PCCS Board of Directors consists of:

President: Ed Jamison

Marcelo Chiodi

Dan Fedor

Vice President: Nick Kotzamanis

Jeff Barhorst

Sean Daw

Treasurer: Brian Conlon

Sue Ross

Secretary: Angela Lewis

Governance Committee Members

Sue Ross – Chair

Brian Conlon

Dean Thorson

Chris Hershiser

Laura Luoma

Marcelo Chiodi

Dean Thorson

Nick Kotzamanis