



**PCCS Board of Directors,
Governance Committee Meeting
MINUTES
7:00 pm Tuesday, February 16, 2016
Kennicott Building - 1531 Jones Point Road
Grayslake, IL 60030**

Call to Order 7:00PM

Sue Ross, Committee Chair

Committee Members in Attendance: Jeff Barhorst, Laura Luoma, Marcelo Chiodi, Brian Conlon, Sue Rossr, Dean Thorson, Nick Kotzamanis

Committee Members not in Attendance: Chris Hershiser

Staff Liaison in Attendance: Geoff Deigan

Discussion Agenda

1. Review Previous Governance Meeting Minutes
Reviewed minutes from November 2015 governance meeting. No comments or changes requested.
2. Review Community Questionnaire for Board/Committee Interest
Reviewed the questionnaire that the administration drafted to send out to the PCCS community to request that anyone interested in joining a board committee or the board contact us. Committee members make recommendations for minor changes that will be implemented and then the administration will send out the questionnaire via email to the PCCS community.

Marcelo Chiodi left the meeting at 7:20PM

3. Review Proposed Policy Amendments and Additions
 - A. Personnel Series: 400.10, 400.11,
 - B. Student Series: 500.05, 500.19, 500.21, 500.23,
 - C. Instruction Series: 600.2, 600.4
 - D. Building & Grounds Series: 1000.5, 1000.10
 - Committee reviewed all administration drafted policies that were initiated based on recent ISBE distributed document outlining all IL charter school requirements and meeting that Kelly/Tony/Jessica attended on policy requirements. Minor changes were made that will be implemented before 1st reading at board.
 - Sue will review 500 series to ensure all approved policies are posted on the PCCS web.
 - Geoff will initiate drafts of any additional 600 series policies that should be added.
 - Brian Conlon left the meeting at 7:47PM.
 - Creation of a taskforce was proposed to determine how to create a document archive for policies/procedures/records. Geoff will send a request in the Friday newsletter to ask for anyone interested in participating on the taskforce.
4. Standing Item: Status of SCSC Dashboard Submittals
 - A. Submission of Quarterly Financials
PCCS quarterly financials were turned in on commission on time.

No public comment.

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings
Nick K motioned to approve the November 2015 governance meeting minutes. Jeff B 2nd'd. All ayes.
- Approve Sending Community Questionnaire
Jeff B motioned to request the administration to send out the questionnaire for committee/board interest out to the PCCS community. Dean T 2nd'd. All ayes.
- Recommend to the Board a 1st Reading on Amended/Additional Policies
Jeff B motioned to recommend to send the reviewed policies, as amended, to the Board for review. Dean T 2nd'd. All ayes.

New Business – Future Agenda Items

10 Minutes

Sue will request that the Board president add an agenda item to the next Board meeting to discuss logistics of reviewing the PCCS strategic plan.

Adjourn

Jeff Barhorst motioned to adjourn. Dean Thorson 2nded. Motion passed with all ayes. Meeting adjourned at 8:01 pm.

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@pccharterschool.org.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Angela Lewis
Sean Daw

Vice President: Nick Kotzamanis
Jeff Barhorst
Dan Fedor

Treasurer: Brian Conlon
Marcelo Chiodi
Sue Ross

Governance Committee Members

Sue Ross – Chair
Chris Hershiser
Jeff Barhorst

Brian Conlon
Laura Luoma

Dean Thorson
Nick Kotzamanis