



**PCCS Board of Directors,
Governance Committee Meeting
APPROVED MINUTES
7:00 pm Tuesday, March 14, 2017
Kennicott Building – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order **7:07pm**

Sue Ross, Committee Chair

Committee members in attendance: Sue Ross, Marcelo Chiodi, Brian Conlon

Committee members not in attendance: Jeff Barhorst, Nick Kotzamanis, Laura Luoma, Dean Thorson

Discussion Agenda

1. SB 100 and Policy 500.1: G. Deigan advised the committee that there is a new senate bill regarding student discipline. The bill requires a parent/teacher advisory committee that reviews school discipline policies/procedures annually. Geoff will research possible ways for the school to meet this requirement, and will report back to the committee at the next meeting.
2. Status of PCCS Backup systems: Key school staff computers are not backed-up off-site via a cloud. Backups from the hard drives occur real time and once a day. Geoff to review committee-drafted policy on computer security to assess if there are any gaps. Also discussed that committee should draft a board procedure on how to handle confidential documents, email accounts, etc when a board member finishes his/her service.
3. SCSC Annual Review Deliverables/Status: School is waiting to receive our annual charter school review (we already sent them the required info). Commission will send initial findings soon.
4. Review previous governance meeting minutes. This item was tabled until the next meeting as there was no quorum.

Public Comment

10 Minutes

No public present.

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings
 - o This item was tabled until the next meeting as there was no quorum.

New Business – Future Agenda Items

10 Minutes

- Geoff will be meeting with our auditors over the summer and will inquire about whether they can do an IT security audit/review, and if so what it would entail and what any potential costs would be.

Adjourn

Marcelo Chiodi made a motion to adjourn, Brian Conlon 2nd the motion, motion confirmed by all ayes. Meeting was adjourned at 8:03pm.