Call to Order 7:09 PM Marcelo Chiodi, Committee Chair

Committee Members Present: Nick Kotzomanis, Rebekah Herrington, Brian Conlon, Laura Luoma
Staff Present: Geoff Deigan
Public Present: NA

Discussion Agenda

1. Review of Annual Report

   Geoff Deigan reviewed the annual report regarding school academics, governance and financials.
   - In general, PCCS rated meets or exceeds in the primary areas of review
   - School was noted as being far below required levels for composite test scores with at risk students
     - Negative reflection due to small number of students covered
     - School responded by noting that the issue has been identified and efforts that will be put in place to improve in this area

2. Security Audit

   - Nick and Brian will draft scope of school security audits
   - Intention is to conduct an internal audit regarding data safety, access to system tools and procedures to grant/remove access to such tools and information
   - Nick may have a checklist that will aid in such an internal audit

3. Governance Meetings

   - Discussed frequency for future Governance committee meetings
     - Governance committee recently completed review of all policies, so question if there is enough to discuss on a monthly basis
     - Geoff will pull together a list of recurring events that will help determine best times for Governance committee to meet
     - By moving to bi-monthly meeting cadence, Geoff can send policies that are up for review and committee will have more time to look over and comment

4. Scorecard for Board

   - Discussed the possibility of creating a scorecard to assess the effectiveness of the Board
     - Some areas for evaluation could include if Board is meeting the needs of the school and how members doing (are individual skill sets being fully utilized, etc.).

Public Comment 10 Minutes

No public comment made at meeting.

Action Agenda

No action agenda items discussed.

New Business – Future Agenda Items 10 Minutes

No new business discussed.

Adjourn

Brian made a motion to adjourn. Nick seconded the motion. Motion carried with all ayes. Meeting adjourned at 7:54.