



**PCCS Board of Directors,  
Governance Committee Meeting  
Approved Minutes  
7:00 pm Tuesday, September 18, 2018  
Kennicott Bldg – Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order: 7:40 PM**

Marcelo Chiodi, Committee Chair

Committee Members Present: Sue Ross, Brian Conlon, Nick Kotzamanis, Rebecca Herrington

Guest: Nell Anen, Jay Wiltshire

Staff Present: Geoff Deigan

Public Present: NA

**Discussion Agenda**

1. Board and Committee Member Criteria
  - Desired Individual Skills
    - What is the school going to look like in 5 – 10 years? This should be kept in mind when considering recruitment of individuals with the following skill sets:
      - Marketing
      - Finance
      - Advocates for the Community
  - Skills Matrix
    - Sue mentioned there was a *Skills Matrix* that outlined ideal background for Board candidates.
    - Sue will take a look and if found then the committee can review and revise if necessary.
  - Board Pool of Candidates
    - Continued discussion on how to build a pool of candidates for Board
      - Follow-up with Christine Hodapp as she may have a sheet on duties and can provide referrals
  - Board Strategic Goals
    - Review and discuss how best to strengthen committees with individuals that may have a certain skill set and eventually may be a candidate for either Board appointed or elected seats
2. Charter Renewal Application
  - Strength in Three Key Areas
    - Academic
    - Financial
    - Organizational (Manager & Governance)
      - Able to present solid history and ability to implement recommended changes
      - Looking forward, how do we adopt with changes in Springfield
        - Advocacy: Consider forming such a group that can shape and guide communication that goes out to parents, community and to state legislators

- Exploratory: Small group to consider mission of Advocacy and other groups to help promote PCCS and charter schools in general
- Growth & Feasibility:
  - o Previous surveys showed a great deal of interest in charter schools in Lake County.
  - o How do you engage parents that didn't have their child selected in the lottery, so they may continue to have a positive attitude about the school
  - o Communicate positive feeling and desire for expansion to legislators so they may be open to allowing school to open up access beyond boundaries or provided resources for transportation

3. Policy Review Schedule

- Policies are up to date
  - o Last amended in 2014 (by laws)
- Consider reviewing the 200 Series

4. Review Previous Governance Committee Meeting Minutes

- No meeting minutes were reviewed.

**Public Comment**

No public comment made at meeting.

**Action Agenda**

No action agenda items discussed.

**New Business – Future Agenda Items**

- Election Procedures
  - o Nell suggested we revisit and consider separating out the policy from the procedure
  - o Nell and Brian will take first pass on initial review and make recommendation to committee

**Adjourn**

Brian made a motion to adjourn. Nick seconded the motion. Motion carried with all ayes. Meeting adjourned at 8:22.