



**PCCS Board of Directors,
Governance Committee Meeting Approved Minutes
7:00 pm Tuesday, December 13, 2018
Kennicott Bldg – Art Room
1531 Jones Point Road
Grayslake, IL 60030**

Call to Order: 7:03 PM

Marcelo Chiodi, Committee Chair

Committee Members Present: Ed Jamison, Sue Ross, Nick Kotzamanis, Rebekka Herrington

Guest: NA

Staff Present: Geoff Deigan

Public Present: NA

Discussion Agenda

1. Committee Members

- Presented to Geoff Deigan list of Governance Committee members as follows:
 - Ed Jamison
 - Sue Ross
 - Nick Kotzamanis
 - Rebecca Herrington

2. Board Goals Expanded

- Geoff Deigan presented and asked what, as a Board, should the focus be in the next year to five years.
 - The following topics were discussed as possible goals:
 - Tackling the challenges of a weighted lottery when addressing concerns regarding school diversity and make-up
 - Limitations and options regarding transportation to a wider area
 - Outreach and networking with Legislator in Springfield to have a greater voice on possible laws impacting the charter school and education in general
 - Group discussed the possibility of setting up tasks forces for the following areas:
 - Action Group
 - Networking Group
 - Development Group
 - Grants Group
 - Next steps will be for Governance Committee to discuss how these groups will look like, composition and primary short and long term goals for each group

3. Review Previous Governance Committed Meeting Minutes

- Reviewed and amended Governance Committee minutes (hand carried) for September 18, 2018
 - Nick Kotzamanis first and Rebecca Herrington second so amended

Public Comment

Rebecca Herrington brought up concern with attendance calls to parents due to possible absence of student. Attendance report being submitted to office prior to full accounting of students being completed which may result in a call to parents regarding absence though student is in attendance. Geoff Deigan acknowledged this has been an issue in past and will address with Tony Zamiar.

Action Agenda

No action agenda items discussed.

New Business – Future Agenda Items

No new business or future agenda items discussed.

Adjourn

Nick Kotzamanis made a motion to adjourn. Rebecca Herrington seconded motion. Motion carried with all ayes. Meeting adjourned at 7:51.