



PCCS Board of Directors,
Approved Governance Committee Meeting
7:00 pm Tuesday, February 19, 2019
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. Update on Charter Renewal
 - ISBE approval pending
 - Detailed plan on Special Education and ELA submitted along with five (5) years of financial statements
 - Charter certification will have an impact on bond financing of school
2. Springfield Legislation/Action Group
 - Geoff Deigan commented that there were several bills pending vote in Springfield that may have an impact to Charter Schools in Illinois
 - Discussed the possible formation of an Action Group that can help support efforts to voice interest of Charter Schools in Springfield
 - Sue Ross suggested we can recruit parents or individuals in the community that have legislative lobbying experience
 - Rebekka Herrington suggested an open house to the community where local representatives such as Melinda Bush and Sam Yingling can speak and hear constituents offer public comment
 - Next steps will be to determine the makeup of the task force
3. Review Previous Governance Committed Meeting Minutes
 - Reviewed and amended Governance Committee minutes (hand carried) for December 13, 2018
 - Nick Kotzamanis first and Rebecca Herrington second so amended

Public Comment

None.

Action Agenda

No action agenda items discussed.

New Business – Future Agenda Items

No new business or future agenda items discussed.

Adjourn

Meeting adjourned at 7:46.

Nick Kotzamanis made a motion to adjourn. Sue Ross seconded motion. Motion carried with all ayes.