



**PCCS Board of Directors,  
Governance Committee Meeting Minutes Approved  
7:00 pm Tuesday, September 17, 2019  
Kennicott Bldg – Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

**Call to Order: 7:07 PM**

Marcelo Chiodi, Committee Chair

Committee Members Present: Rebekka Herrington, Marcelo Chiodi

Guest: Nell Anen, Jim Mertz

Staff Present: Geoff Deigan

Public Present: NA

### **Discussion Agenda**

1. Establishing Administrative Task Force(s)/Subcommittee Needs
  - Outreach
    - Internal sub-committee to review plans that address attraction and retention of at risk students
      - Transportation: Review busing feasibility study and modify existing plan if necessary
      - Lottery: Discuss obstacles in outreach due to a weighted lottery and prohibition of state boundaries
      - Advocacy: Build lines of communication with state and local representatives to promote and support legislation that is positive towards PCCS and charter schools in general
  - Development Task Force
    - Conduct feasibility studies on assigned tasks
    - Discussed make of task force, when to meet (once a quarter)
    - Draft proposal for task force and review at following Governance committee meeting prior to submitting to Board for review/approval
2. Board Oath of Office
  - Reviewed highlighted changes to *Prairie Crossing Charter School Board of Directors Oath of Office*
    - Present and sign after new Board has been seated in October meeting and Committee members have been assigned
3. Election Polity Review (hand carried)
  - Reviewed hand carried changes to Election Policy #200.21
    - Agreed to combine sections to eliminate redundancy and make process clearer
  - Discussed timing of edits and next reading as to have adequate time to approve prior to start of next election cycle
4. Review Previous Governance Committee Meetings Minutes
  - Reviewed and amended Governance Committee minutes (hand carried) for February 19, 2019

### **Public Comment**

None.

### **Action Agenda**

No action agenda items discussed.

### **New Business – Future Agenda Items**

No new business or future agenda items discussed.

### **Adjourn**

Rebekka Herrington made a motion to adjourn. Motion carried with all ayes. Meeting adjourned at 8:02 PM.