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 Policy 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.