

**PCCS Board of Directors,
Governance Committee Meeting
Approved Minutes
7:00 pm Tuesday, May 18th, 2021
Zoom Meeting**

Call to Order: 7:05 PM

Marcelo Chiodi, Committee Chair

Committee Members Present: Marcelo Chiodi, Jim Mertz , LeAnn Domanski

Guest: Nell Anen

Staff Present: Geoff Deigan

Public Present: NA

Discussion Agenda

- ISBE Annual Review Status
 - Geoff presented a high level overview of the ISBE Annual Review
 - Academic: Waved due to no assessment testing taken over the past academic year
 - No decision has been made regarding testing for 2021 due to desire to conduct in person
 - Assessment normally conducted in April/May with results presented in September
 - Decision for 2021 may not be made until October with assessment delayed until Spring or Fall of the following year
- Mandated Board Training
 - Board on Track provides consulting as well as training, but charge \$5000 for such services
 - Better suited for new charter schools
 - INCS was used last year and charges \$500
 - Board to vote on using services again for 2021
- Legislation/Advocacy Update
 - Covid – 19
 - Discussed how the school is bridging between Phase 4 and Phase 5
 - Monthly review of current phase to determine when school can move to next stage or if current phase needs to be extended
 - Meetings can still be held remotely (based on current proclamation or phase)
 - Resolution proposal for new academic year
 - Fall all in person learning with no remote learning option
- Review Previous Governance Meeting Minutes
 - Reviewed meeting minutes for February 16, 2021

Public Comment

- No public comment

Action Agenda

- Governance meeting minutes for February 16, 2021 approved (as amended)
 - LeeAnn Domanski 1st, Jim Mertz 2nd All ayes
 -

New Business – Future Agenda Items

No new business or future agenda items discussed.

Adjourn

Jim M provided first motion to adjourn which was seconded by LeeAnn D. All ayes, Meeting adjourned at 7:55 PM.