



**PCCS Board of Directors,
Governance Committee Meeting
Approved Meeting Minutes
Tuesday March 1, 2022 @ 7:00PM
Wright School House/Library
1591 Jones Point Rd
Grayslake, IL. 60030**

Call to Order: 706 PM

Rebekka Herrington

Committee Members Present: Rebekka Herrington, JoAnn Stewart, Nell Anen

Staff Present: Geoff Deigan

Public Present: Lovessa Gloria

Public Comment

There was no public comment made at this meeting.

Discussion Items

1. 1st Reading Bylaw Amendments

Ms. Herrington facilitated discussion regarding editing some of the language in the proposed bylaw changes. As stated in previous committee and Board meetings, it was reiterated that the updates to the bylaws are being proposed in order to ensure the Board of Directors maintains compliance. The wording of some of the proposed updates was edited based on feedback given at the December 2021 Board of Directors Meeting. The updated bylaws as discussed at this meeting will be presented to the entire Board at the March Board meeting.

2. Pending Legislation

Mr. Deigan provided updates regarding 5 bills that have been introduced in the Illinois General Assembly this session that could impact charter schools in general as well as PCCS specifically. One bill, which has the support of INCS, passed through the house. The other bills had not made it out of their respective committees at the time of this meeting. These bills would likely be less favorable to PCCS. Efforts will continue to monitor the status of these bills.

3. Policy Review Schedule

Per the committee request at the last meeting, Mr. Deigan presented suggestions of current PCCS policies that the committee may consider reviewing (including but not limited to policies 200.24, 700.2, 700.3, 800.1-800.3). After committee discussion, it was decided that the committee would focus first on reviewing the Transportation Plan, 700.2, at the next

committee meeting. After the Transportation Plan is updated, the committee will continue efforts to review a couple of policies at each committee meeting.

Action Items

1A. No Action Items Scheduled For This Meeting

No action was taken at this meeting.

New Business

Ms. Anen asked about Board training. Mr. Deigan stated the school had already enrolled all Board members in the INCS training program for this year.

Ms. Stewart asked if any changes to OMA had been made to continue to allow meetings to be held via Zoom. At this time, neither Mr. Deigan nor any committee members were aware of any changes having occurred to OMA guidelines regarding this matter.

Adjourn

Ms. Stewart provided a motion to adjourn which was seconded by Ms. Anen. All voted "aye". Meeting adjourned at 7:54 PM.

Respectfully submitted,
Nell Anen
PCCS Board Member