



**PCCS Board of Directors
Governance Committee Approved Meeting Minutes
Wednesday September 14, 2022 @ 6:00PM
Wright School House/Library
1571 Jones Point Rd Grayslake, Il. 60030**

Committee Members Present: Rebekka Herrington, Leah Stender, JoAnn Stewart,
Jim Mertz, Nell Anen

Staff Present: Geoff Deigan

Public Present: Gabi White

Call to Order by Rebekka Herrington at 6:07

Public Comment

No public comment was made at this time.

Discussion Items

1. Update on Legislation

Mr. Deigan provided an update on current legislation initiatives which may affect charter schools in Illinois. All current potential bills are still in early stages of the legislative process. These bills relate to local school districts becoming involved in the authorization process at the time of charter renewal for state authorized schools as well as changes to the factors affecting evidence-based funding for schools. Mr. Deigan also summarized discussions with local representative Joyce Mason regarding her position on these bills. It is hoped that Representative Mason will be coming to visit the PCCS campus.

2. Amended Transportation Policy 2nd Read

Ms. Stender provided many ideas related to transportation at PCCS based on her professional background on urban planning and school transportation. The committee discussed many of these ideas, including active transportation concepts, in more detail. The committee also discussed that the purpose of the Transportation Policy revision is to ensure that the policy accurately reflects current practice as well as is compliant with applicable laws. After this discussion, it was deemed that the ideas presented by Ms. Stender largely related more to transportation procedures established by the administration as opposed to the overall Transportation Policy that was being discussed for amendment today. As such, the committee discussed keeping the current amended Transportation Policy as written and having Ms. Stender and Mr. Deigan meet separately to discuss how the ideas presented may relate to PCCS transportation procedures.

3. FY23 Committee Topics to be Addressed

The Committee discussed potential topics for future Committee meetings. The following ideas were discussed: Continuing review of older policies as well as Safety policy; Improving efforts to educate the PCCS community about the role of the Board; placing Board trainings on the agenda for the Board meeting to discuss organizing a time for members to watch and discuss online trainings together.



Action Items

2A. Add Transportation Policy 2nd Read to the September Board Agenda New Business

A motion was made by Ms. Stewart and seconded by Ms. Anen to approve the second reading *of the transportation policy. Motion passed with all aye votes.*

Public Comment

Ms. White requested that transportation struggles be highlighted to local politicians. Additionally, she requested improved communications regarding carpool and continued outreach to educate the PCCS community about the Board.

Adjourn

Meeting was adjourned at 7:09 PM following a motion being made by Ms. Stewart, seconded by Mr. Mertz and passed by all aye votes.

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment. For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

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