



**PCCS Board of Directors,
Governance Committee Meeting
APPROVED MINUTES
Tuesday September 12, 2023 @ 6:00PM
Wright School House/Library
1591 Jones Point Rd, Grayslake, Il. 60030**

Call to Order 6:05 PM

Rebekka Herrington

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

Staff Present: Geoff Deigan

Public Present: Gabi White

Public Comment

A motion was made by Ms. Anen and seconded by Ms. Stewart to move public comment to the end of the meeting. All "ayes" supported this motion.

Discussion Items

1. Review Amended Policy 500.1 Student Discipline
Committee members discussed multiple aspects of this policy with Mr. Deigan. This policy needs to be reviewed and submitted to ISBE. Several formatting suggestions were made to change the layout and ordering of how items are presented in the policy. Additionally, substantive changes were suggested. These changes included modernizing the types of electronic/communicative devices that students are currently utilizing. It also updated language regarding substance use to include things such as vaping and electronic cigarettes. The committee also discussed "reasonable force" as referenced in the policy as well as suggested that the school Safety Assurance Advocate review the policy. The legislative references at the end of the policy will also be updated to remain current. It was suggested that these updates and revisions be presented to the Board of Directors at the September meeting.
2. Board Annual Training Modules
The committee discussed utilizing the INCS Board training program again this year. It was suggested to hold a group viewing session for Board members to review and discuss the trainings together. The date of November 7 from 6:00 to 8:30 PM was suggested.
3. Topics for FY24 Committee
The following topics were suggested for future meetings:
 - *Reviewing older policies (particularly related to electronics, students, instruction and then grounds and maintenance)*
 - *More discussion related to the CARES committee-some of this will happen at the September Board meeting, there is a desire to continue educating the general school community about the Board*
4. Charter Update
ISBE has stated they will potentially be coming to the school on Sept 28, 2023. Administration is still waiting for full confirmation of this date.
5. Committee Composition
Current committee members include Rebekka Herrington, JoAnn Stewart, Jim Mertz and Nell Anen. Leah Stender and Navin Chatlani will be contacted to see if they wish to remain on the committee. Ms. Anen is terming off the Board of Directors in October but can remain on the committee if needed until a replacement is confirmed.
6. Review Meeting Minutes from Previous Meetings
There were no previous minutes available to review.

Action Items

- 1A. Add Policy 500.1 to the Sept 26th Board Agenda

It was suggested that Mr. Deigan and Ms. Herrington will make revisions to Policy 500.1 as discussed in today's meeting. The policy will then be added to the September Board meeting.

- 6A. Approve Minutes from Previous Meetings

No action was taken on this item as there were no minutes available for review.

Public Comment:

Ms. White made several comments regarding Policy 500.1, including but not limited to, suggesting that "wearables" and wifi and/or mobile enabled devices be included in the electronic devices covered by the policy. She also suggested that voice and video recordings be referenced as well as making clearer boundaries regarding when parents will be notified of student discipline.

New Business

No new business was discussed.

Adjourn

Ms. Anen motioned that the meeting be adjourned and the motion was second by Ms. Stewart. All "ayes". The meeting was adjourned at 7:25 PM.

Thank you for attending the committee 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.

The PCCS Board of Directors Governance Committee consists of:

Chair: Rebekka Herrington
Jim Mertz

Nell Anen
Lea Stender

Navin Chatlani
JoAnn Stewart