



**PCCS Board of Directors,
Approved Governance Committee Meeting Minutes
Tuesday June 18, 2024 at 7PM
Wright School House/Library
1591 Jones Point Rd - Grayslake, Il. 60030**

Call to Order: Chair R. Herrington called the meeting to order at 7:02 pm

Committee Members in Attendance: Rebekka Herrington, Gabi White, Steve Heroux, Navin Chatlani, JoAnn Stewart, Leah Stender,

Guest/Presenters in Attendance: Geoff Deigan, Executive Director and Tony Zamiar, Dean of Faculty and Students

Board Members Present: Rebekka Herrington, Gabi White, Steve Heroux, Navin Chatlani, JoAnn Stewart

Public Comment: Public members were not present.

Discussion Items

1. Discussion of Policy # 500.4 Visitors to and Conduct on School Property was deferred to the next Governance Committee Meeting to obtain input from Stacey White for legal subject matter expertise.
2. Policy # 500.14 on Bullying, Section 11 ask for a report on incidents to the Board (or designated committee). Tony Zamiar, Dean of Faculty and Students was present to provide a verbal report. Tony explained that after an incident occurs, the appropriate faculty and staff will share the information with Tony and an assessment will be performed on whether the criteria were present to escalate an incident to bullying behavior. Tony went through specific statistics this school year and the count that went to level 3 vs. those that stopped at level 1, as well as restorative efforts and consequences. Toni exited the meeting at 7:49.
3. R. Herrington asked if we want to consider changes to the verbiage of the policy. The Governance Committee agreed that the language of policy # 500.14 on Bullying aligns with ISBE requirements for a policy on bullying and no changes are necessary.

Review Meeting Minutes from Previous Meetings

There were no meeting minutes to review as they are pending documentation.

Action Items:

1. Geoff recommended retiring Policy #800.1 Reimbursement for business travel, as it was duplicative of the expense reimbursement policy. Geoff is going to review the policy and come back with a recommendation.
2. Agreed by the governance committee with a decision to propose no policy revisions to policy 500.14 on bullying to the full board at the next board meeting on June 26, 2024. R. Herrington will also provide a summary to the board to fulfil the requirement in section 11, and then the full board can decide if they want Tony to come and present to the full board. Motion to approve by Steve Heroux, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

New Business:

1. The Governance Committee agreed to add the following policies for review at future governance committee meetings 400.1 Uniform Grievance Procedure, 800.3 Fee Waiver Policy, 800.2 Collection Student Instructional Fees and 500.4 Visitors to and Conduct on School Property.
2. The governance committee agreed to meet next on August 20, 2024.

Adjourn: Motion to adjourn by L. Stender, seconded by S. Heroux. All ayes.
Meeting adjourned at 8:23 PM.

Respectfully Submitted
Navin Chatlani