

ISECC
GOVERNING BOARD MEETING AGENDA

December 16, 2021

12:00 PM

This meeting will be available publicly via Google Meets utilizing the following information:
Please click the link below to join the meeting.

*ISECC Governing Board Meeting
Thursday, December 16 · 12:00 – 12:30pm*

*Google Meet joining info
Video call link: <https://meet.google.com/etj-vahf-nmv>*

*Or dial: (US) +1 706-804-4222 PIN: 443 749 040#
More phone numbers: <https://tel.meet/etj-vahf-nmv?pin=1822589883268>*

- A. Convene the Regular Meeting**
- B. Roll Call:** Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley
- C. Pledge of Allegiance**
- D. Installation of new board member**
- E. Public Comment**
- F. Consent Agenda**
 - 1. Approval of the minutes of the Regular Board Meeting September 8, 2021**
 - 2. Approval of payroll and bills payable**
 - i. I need a motion to approve the Consent Agenda.**
 - ii. I move to approve the minutes.**
 - iii. I second the motion.**
 - iv. Roll Call**
- G. Executive Director's Report**
- H. Closed Session**
 - 1. Closed session for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged**

against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

- i. I need a motion to go into Closed Session**
- ii. I move to go into Closed Session**
- iii. I second the motion**
- iv. Roll Call**

I. Return to Open Session

- i. I need a motion to return to Open Session**
- ii. I move to return to Open Session**
- iii. I second the motion**
- iv. Roll call**

J. Final action on Closed Session items, if needed.

K. Policies

L. Old Business

M. New Business

1. ISECC New Member Fee

- i. I need a motion to approve the ISECC New Member Fee of**
- ii. I move to approve the ISECC Member Fee of**
- iii. I second the motion**
- iv. Roll Call**

2. Governing Board Approval of ISECC New Member, Elgin Math and Science Academy Charter School

- i. I need a motion to approve the Elgin Math and Science Academy Charter School as a member of the Illinois Special Education Charter Cooperative.**
- ii. I move to approve the Elgin Math and Science Academy Charter School as a member of the Illinois Special Education Charter Cooperative**
- iii. I second the motion**
- iv. Roll call**

N. Correspondence

O. Future Board Meeting Dates

P. Adjournment

- i. I need a motion to adjourn the meeting.**

- ii. I move to adjourn the meeting.**
- iii. I second the motion.**
- iv. Roll Call**