

**ISECC
EXECUTIVE BOARD MEETING**

**June 17, 2021 4:03 P.M. – 4:06 P.M. and 5:20 P.M. – 5:36 P.M.
Minutes**

Join Zoom Meeting

<https://us02web.zoom.us/j/89382428570?pwd=amxLYm9QVmRKdEtmRUplNmDsQU4rUTo9>

A. Convene

Pledge of Allegiance

B. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley

- 1. Participants:** Dr. Jay Cunneen, Seat Vedziovski, Serdar Kartal, Amanda Nagel, Dr. Kathleen Hickey, Dr. Kathy Horvath, Eric Grodsky, and the interview candidate joined for the first few minutes of the meeting.

C. Public Comment – None

1. The Interview candidate introduced herself

D. Consent Agenda

1. Motion to Approve the Consent Agenda

- a. Motion – Seat Vedziovski
- b. 2nd – Amanda Nagel
- c. 3 Votes – Unanimous

1. Consent Agenda Components

- a. Minutes of the Regular Executive Board Meeting held June 9, 2021.
- b. Bills – None
- c. Other Routine Matters - None

E. Policies - None

F. Correspondence - None

G. Closed Session

- 1. Motion to go into 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 ILCS120/2(c)(1).**

- a. Motion – Amanda Nagel
- b. 2nd – Seat Vedziovski
- c. 3 Votes – Unanimous
- d. The ISECC Executive Board entered Closed Session at 4:06 P.M.

H. Final Action on Closed Session Items, if needed - Returned to Executive Board Regular Meeting at 5:20 P.M.

I. Bulletins and Reports - None

J. New Business None

K. Old Business

1. Enrollment and Billing Cycle

a. Motion to make a recommendation to the ISECC Governing Board to accept the recording of the same student enrollment data that was submitted to ISBE in March 2021.

- 1. The Charter Schools need to all use the same date.
- 2. Record March 2021 (4th Quarter) enrollment data that was submitted to ISBE to identify ISECC enrollment for the new school year.
- 3. Billing Cycle - Review
 - a. 2 times per year
 - b. 80% and 20%
 - i. Motion:– Amanda Nagel
 - ii. 2nd- Seat Vedziovski
 - iii. 3 Votes – Unanimous

2. Facility Agreement - Tabled

3. Next Meetings

- a. Weekly meeting schedule each Wednesday in June at 4:00 P.M.
 - 1. Tuesday June 22, 2021 at 3:00 P.M. same agenda
 - 2. Wednesday June 23, 2021
 - 3. Wednesday June 30, 2021

L. Motion to Adjourn the ISECC Executive Board Meeting – 5:36 P.M.

- a. Motion – Seat Vedziovski
- b. 2nd – Amanda Nagel
- c. 3 Votes – Unanimous