

ISECC

GOVERNING BOARD MEETING AGENDA

December 16, 2021

12:00 PM

No recording was made due to no option available to record on GM.

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 - all recited the pledge of allegiance**
- D. Installation of new board member - [Jay Cunneen](#) assisted by swearing Ms. Joan Archie to join the board.**
- E. Public Comment - none was made**
- F. [Eric Grodsky](#) provided an update on Elgin Math and Science Academy that they had requested to join ISECC. He stated that this would be contingent on the EMSA Board of Directors passing a resolution accepting policies and procedures of ISECC.**
- G. [Hanan Almiladi](#) - stated that the Executive Board has recommended that EMSA be permitted to join the cooperative. Mr. Gurses motioned to accept EMSA on board and Ms. Archie seconded.**
- H. [Hanan Almiladi](#) indicated that the Executive Board has also approved the one time membership fee for EMSA and any other schools to join in Fiscal Yr. 2022 of \$20, 000. Mr. Gurses offered a motion to accept the recommendation and Ms. Archie seconded.**

- I. **Consent Agenda**
 - 1. **Approval of the minutes of the Regular Board Meeting September 8, 2021 - Mr. Gurses made motion to approve, Ms. Archie seconded motion**
 - 2. **Approval of payroll and bills payable - Mr. Gurses made motion to approve and Ms. Archie seconded the motion**
 - 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**
- J. **Executive Director's Report - all schools set up for medicaid billing now. A couple of the schools received reimbursements. The second school invoices were sent this week.**
- K. **Closed Session - no closed session held**
 - 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**
- L. **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**
- M. **Final action on Closed Session items, if needed.- Agreed on next meeting for March 2nd, 2022 at 5pm - confirmed that all can attend - need to confirm with [Stephanie Gladden](#) since she missed the meeting due to a work emergency.**
- N. **Policies - none at this time**
- O. **Old Business - none**

P. New Business - discussed above out of order from the agenda

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**

Q. Correspondence - none

R. Future Board Meeting Dates - March 2nd, 2022 at 5pm

S. 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**