

ISECC  
Executive Board Meeting Agenda  
June 23rd, 2022  
12:30 PM

Hanan Almiladi is inviting you to a scheduled Zoom meeting.

**Topic: ISECC Executive Board Meeting**

**Time: Jun 23, 2022 12:30 PM Central Time (US and Canada)**

**Jun 23, 2022 12:30 PM**

**Aug 18, 2022 12:30 PM**

**Sep 15, 2022 12:30 PM**

**Oct 20, 2022 12:30 PM**

**Nov 17, 2022 12:30 PM**

**Dec 15, 2022 12:30 PM**

**Jan 19, 2023 12:30 PM**

**Feb 16, 2023 12:30 PM**

**Mar 16, 2023 12:30 PM**

**Apr 20, 2023 12:30 PM**

**May 18, 2023 12:30 PM**

**Jun 15, 2023 12:30 PM**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89793530632?pwd=RGQ4NUV3QmFSL3RmSIN2MjIGc0dsZz09>**

**Meeting ID: 897 9353 0632**

**Passcode: 813876**

- A. Convene the Regular Meeting**
- B. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley**
- C. Pledge of Allegiance**
- D. Consent Agenda**
  - 1. Approval of the minutes of the Regular Board Meeting May 17th, 2022**
  - 2. Approval of payroll and bills payable -\$9,696.43**
    - 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**

**E. Executive Director's Report**

**F. 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**

**G. 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**

**H. Final action on Closed Session items, if needed.**

**I. Policies**

**J. Old Business**

Submitted all documentation to ISBE Special Education Department and ISBE Charter School Department for EMSA to join ISECC

**K. New Business**

**L. Correspondence**

**M. 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**