

ISECC

Executive Board Meeting Agenda

August 25, 2022

2 PM

Hanan Almiladi is inviting you to a scheduled Zoom meeting.

Topic: Special Executive Board Meeting

Time: Aug 25, 2022 02:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87823284733?pwd=Nm54dWdhMFJPeW5yQWo2UytGdUQ2UT09>

Meeting ID: 878 2328 4733

Passcode: 515966

One tap mobile

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+13092053325,,87823284733#,,,,*515966# US

Dial by your location

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+1 309 205 3325 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 646 931 3860 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

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Find your local number: <https://us06web.zoom.us/j/kpcXb1zeG>

- A. Convene the Regular Meeting**
- B. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley**
- C. Pledge of Allegiance**
- D. Executive Director's Report**
- E. 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**
- F. 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**
- G. Final action on Closed Session items, if needed.**
- H. Policies**
- I. Old Business**
 - a. Concept Schools Management Contract Review and retroactive approval for FY22**
 - b. ISECC Budget review and recommendation**
 - c. ISECC employees to join CTPF**
- J. New Business**
- K. Correspondence**
- L. 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**