

ISECC

Executive Board Meeting Minutes

August 25, 2022

2 PM

- 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**
  - 1. **Staff received training for co-teaching PD for HSA Mckinley and HSA Belmont (Aug 15-16)**
  - 2. **Shared best practices and other relevant information with all SPED teachers from all schools**
    - i. **co-teaching assignments**
    - ii. **medical forms**
    - iii. **updating LRE spreadsheets**
    - iv. **lesson plan writing**
- 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**

**i. Motion to approve contract between ISECC and Fiscal Agent pending the review from ISECC General Counsel Erick Grodsky: Amanda Nagel**

**ii. Second to approve contract between ISECC and Fiscal Agent pending the review from ISECC General Counsel Erick Grodsky: Seat Vedziovski**

**b. ISECC Budget review and recommendation**

**i. Motion to recommend the approval of the ISECC budget report: Amanda Nagel**

**ii. Second to recommend the approval of the ISECC budget report: Alex Connell**

**c. ISECC employees to join CTPF**

**i. Motion to begin the process of ISECC employees to join CTPF: Amanda Nagel**

**ii. Secon the motion to approve of ISECC employees to join CTPF: Alex Connell**

**J. New Business**

**K. Correspondence**

**L. Adjournment**

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

**ii. I move to adjourn the meeting: Seat Vedziovski**

**iii. I second the motion: Alex Connell**

**iv. Roll Call**