

**ISECC**  
**Executive Board Meeting Minutes**  
**October 20, 2022**

**A. Convene the Regular Meeting convened at 12:32 on October 20nd.**

**B. Roll Call:** Ace Amandla (Present), Horizon Science Academy-Belmont (Present), Horizon Science Academy-McKinley (Not Present), Elgin Math and Science Academy (Present).

**C. Pledge of Allegiance**

**D.**

**1. Approval of the minutes of the Regular Board Meeting on September 22, 2022**

**Motion to Approve (Ms. Nagel)**

**2nd (Mr. Connell)**

**Motion approved**

**2. Retroactive Approval of payroll and bills payable for July - \$11,679.17 and August - \$11,122.83**

**Motion to Approve (Ms. Nagel)**

**2nd (Mr. Connell)**

**Motion approved**

**E. Approval of payroll and bills payable for September-\$14,716.28**

**Motion to Approve (Ms. Nagel)**

**2nd (Mr. Connell)**

**Motion approved**

**F. Executive Director's Report**

State of Special Education Programs at the schools:

1. Working with leadership teams and case managers to consistently improve practices with a lens of equity and inclusion
2. Submitted a Corrective Action Plan on behalf of Ace Amandla
3. Working on a Corrective Action Plan for HSA Mckinley Park that will be submitted later today
4. Holding regular meetings with school special education teams and case managers to ensure that special education services and IEPs are being provided and written with adherence to compliance to minimize future compliance issues with ISBE
5. Conducted several trainings in the past three weeks - one-on-one and small groups on various topics and needs - Special programs in Powerschool, ISBE data management, Medicaid billing, IEP writing and IEP meeting paperwork
6. Working with the insurance carrier to obtain coverage for all the ISECC needs - submitted additional applications in the last three weeks

7. Principal Appreciation Month - wanted to send out an invite for a luncheon this week but due to fractured injury this month is difficult, however we need to determine a date in November to celebrate the member school principals- Thursday afternoon dates- November 3rd or 10th? Agreed 10th at 1:30pm
8. Open Meetings Act and Training - any interest this year from the executive board to attend a training? Through the IASB- Illinois Association of School Boards  
Amanda will send link for all

#### **G. 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)

**Closed Session Option skipped.**

#### **H. Return to Open Session**

**Closed Session Option skipped.**

2

#### **I. Final action on Closed Session items, if needed.**

#### **J. Old Business**

1. Determine method of payment and approve payment of unpaid retirement balances owed to the Executive Director for FY22 and FY23

**John Aytekin will join next ISECC board meeting to provide options for unpaid retirement balance for the board to consider and vote on.**

#### **K. New Business**

#### **L. Correspondence**

#### **M. Policies**

- #### **N. Adjournment @ 1:16 on October 20th**
- Motion to Approve (Ms. Nagel)**  
**2nd (Mr. Connell)**  
**Motion approved**

