

**ISECC**  
**GOVERNING BOARD MEETING AGENDA**

**November 15, 2022**

**5:00 PM**

**Hanan Almiladi is inviting you to a scheduled Zoom meeting.**

**Topic: Governing Board Meeting Nov. 15th, 2022**

**Time: Nov 15, 2022 05:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/85865481297?pwd=cjRkZXZobTNSOTVja0piNzU0dlErQT09>**

**Meeting ID: 858 6548 1297**

**Passcode: 815710**

**One tap mobile**

**+13126266799,,85865481297#,,,,\*815710# US (Chicago)**

**+13092053325,,85865481297#,,,,\*815710# US**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 309 205 3325 US**

**+1 301 715 8592 US (Washington DC)**

**+1 646 931 3860 US**

**+1 929 205 6099 US (New York)**

**+1 386 347 5053 US**

**+1 507 473 4847 US**

**+1 564 217 2000 US**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**+1 689 278 1000 US**

**+1 719 359 4580 US**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 360 209 5623 US**

**Meeting ID: 858 6548 1297**

**Passcode: 815710**

**Find your local number: <https://us06web.zoom.us/j/kcG5W1kNXX>**

## **A. Convene**

### **1. Roll Call**

- Ace Amandla
- Horizon Science Academy-Belmont
- Horizon Science Academy-McKinley
- Elgin Math & Science Academy

## 2. Pledge of Allegiance

### B. Public Comment

### C. Consent Agenda

#### 1. Approval of the minutes of the Governing Board meetings held on August 30th, 2022

#### 2. Other Routine Matters

- i. I need the motion to approve the Consent Agenda.**
- ii. I move to approve the Consent Agenda.**
- iii. I second the motion.**
- iv. Roll Call**

### D. ISECC Financial Status Update as of October 30th, 2022

### E. Policies: None

### F. Correspondence: None

### G. Executive Director's Program Report

### H. 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) 2

#### 2. Return to Open Session

### I. Final Action on Closed Session Items, if needed: N/A

### J. Bulletins and Reports

### K. Old Business

#### 1. Bills

- i. I need a motion to accept the recommendation of the Executive Board for bills paid up to October 30th, 2022 and to authorize the Executive Board to pay, in a timely manner, bills until the next Governing Board Meeting.**

**ii. I move to approve the motion to accept the recommendation of the Executive Board for bills paid up to October 30th, 2022, and to authorize the Executive Board to pay, in a timely manner, bills until the next Governing Board Meeting.**

**iii. I second the motion**

**iv. Roll Call**

**L. Setting Future Dates**

- 1. March 21, 2023 at 5:00 pm**
- 2. August 15th, 2023 at 5:00 pm**

**M. Adjournment**

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

**ii. I move to adjourn the meeting.**

**iii. I second the motion.**