

ISECC
Executive Board Meeting Minutes
Dec. 1st , 2022

A. Convene the Regular Meeting

B. Roll Call: 12:48

Ace Amandla - Present

Horizon Science Academy-Belmont - Present

Horizon Science Academy-McKinley - Present

Elgin Math and Science Academy - NA

C. Pledge of Allegiance

D.

1. Approval of the minutes of the Regular Board Meeting on October 20, 2022

The board approves the minutes for the October minutes.

ii. Amanda motions to approve the minutes.

iii. Connell second the motion.

iv. Roll Call

2. Approval of payroll and bills payable for October - \$11,820.93

I need a motion to approve the bills payable for October.

ii. Seat motions to approve the minutes.

iii. Amanda second the motion.

iv. Roll Call

3. Board gives authorization for the SPED Executive Director to make petty cash purchases and ISECC Executive Board Chairperson to give approval of petty cash purchases.

I need a motion to approve.

Ii. Seat motions to approve.

iii. Connell second the motion.

iv. Roll Call

F. Executive Director's Report

Director's Report

1. All Medicaid Audits went well at the schools.
2. Corrective Action Plans were approved by ISBE for the identified schools
3. The schools need to have ADA-accessible and compliant school websites- please work with your IT to make sure your school's website is in compliance
4. Please conduct an assessment of your buildings for ADA accessibility and make any reasonable changes that are needed

5. Delivering PD tomorrow to all the CS sped staff - on New Sped Staff and Student Legal Updates. We will schedule this PD for EMSA and Ace Amandla staff as well sometime soon.

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)

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

H. 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

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

J. Old Business

1. Determine payment method and approve payment of unpaid retirement balances owed to the Executive Director for FY22 and FY23 - Mr. Kartal to join meeting
 - Tabled for January

K. New Business

L. Correspondence

M. Policies

N. Adjournment

i. I need a motion to adjourn the meeting.

ii. Seat move to adjourn the meeting.

iii. Alex second the motion.

iv. Meeting adjourned @ 1:15 pm