

ISECC

Executive Board Meeting Minutes

January 19, 2023

A. Convene the Regular Meeting - Meeting Start Time 12:40pm

B. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley, Elgin Math and Science Academy -

C. Pledge of Allegiance

D. 1. Approval of the consent agenda - Vedziovski (Motion) - Connell (Second)

2. Approval of the minutes of the Regular Board Meeting on December 1, 2022 - Vedziovski (Motion) - Connell (Second)

3. Approval of payroll and bills payable for November 2022, and December 2022 - \$10,992.50 and \$18,737.17 respectively. Nagel (Motion) - Connell (Second)

Motion is to approve ISECCs fiscal agent to retroactively pay Ms. Almiladi 0.8% in unpaid retirement contributions for SY 2021-2022 and a lump sum be paid for July 1st to January 31st 2023 with the remainder to be paid biweekly for the remainder of the school year. Vedziovski (Motion) - Connell (Second)

E. Executive Director's Report

1. AFR - completed and submitted to the state
2. HSA- MP, HSA-Belmont, and EMSA - all three schools received approval of their Charters for five years.
3. ISECC Financial Audit - completed for last fiscal year
4. Submitted ISBE Progress Report for one of the schools on an Action Plan, working on another to submit by Jan. 30th deadline
5. ISECC Insurance - vendor is having immense difficulties finding a company that can provide all insurance needs under one package, even finding all the insurances in separate packages. Contacted another vendor who serves special education cooperatives and hoping to have more success there, or at least between the two firms

F. 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)

G. Return to Open Session

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

I. 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.

Amanda will contact the fiscal agent to pay out a lump sum for the 2021-2022 school year.

A lump sum will be paid out from July 1st to December 31st, 2022, and paid monthly for the remainder of the school year.

2. ISECC to join CTPF- status update - ISECC will not be able to join CTPF since it is not allowed under the Concept Schools network.

Board agreed, based on Mr. Kartal's recommendation to search for 401K options for ISECC and or other retirement options for ISECC employees. Consideration will be given to ISECC to join Concept Schools 401k plans if possible.

J. New Business

K. Correspondence

L. Policies

M. Adjournment

Motion (Vedziovski)

Second (Connell)