



ISECC Executive Board Meeting Agenda

February 15, 2024

Horizon McKinley School

4:00PM-5:30PM

<https://meet.google.com/vsx-ojuf-gbc?authuser=0>

1. Roll Call:
 - a. Present:
 - b. Absent:
 - c. Additional Guests:
2. Review and Approval of January 11, 2024 Meeting Minutes
 - a.
3. Review and Approval of February 15, 2024 Meeting Agenda
 - a.
4. Public Comment
 - a.
5. Executive Director's Report
 - a. <https://docs.google.com/document/d/1T80LqK4oLTDhXIA30T0XBYkQC3f8rEvBc6X7lept0/edit>
 - b.
6. Professional Development Report
 - a. How to Write a Legally Defensible IEP
 - b. Co-Teaching Professional Development
 - c. Administrative Legal Bootcamp
 - d. How to Write a Legally Defensible Transition Plan

- e. Understanding the FBA/BIP Process
 - f. Accommodation versus Modification Professional Development
 - Professional Development Discussion
 - i. Accommodation versus Modification Presentation
 - 1. Becky will be at the following schools presenting:
 - a. ACE - December 6, 2023
 - b. Lower Belmont - January 24, 2024 at 2:30PM-4:00PM
 - c. McKinley - January 31, 2024 at 12:30PM
 - d. EMSA - TBD
 - g. Legal Bootcamp - Jen Deutch
 - i. February 9, 2024 at Horizon McKinley from 9:00AM-1:00PM
 - 1. Legal Bootcamp went very well, there were approximately 39 participants from ACE Amandla, EMSA, Horizon Belmont, Horizon McKinley, and Horizon Southwest
7. Approval of Bills
- a. Bill.com Approvals
 - i. Legal Bootcamp Invoice
 - ii.
8. Old Business
- a. Approve Easy IEP Amended Contract
 - i. https://docs.google.com/document/d/1X_urmQmV6MWJfosEd8CDT91Y03lbpNWeAbXhtjxF1Q/edit#
 - b. The rest of the year will be free for interpretation services, but the contract must be signed now for next year's services
 - c. Follow-Up on Parent Letter of Non-Implementation of Services
 - i. https://docs.google.com/document/d/1RqVfjVwN_ngmC-cAOdelEeiG7ImMPVYI/edit#
 - ii. Becky Cortesi-Caruso will work with schools that are in need of delivering compensatory programming
 - iii. The non-implementation letter must go out to parents to ensure that they know that their students are not receiving services.
9. New Business
- a. Becky created a Compensatory Services Process Document
 - i. <https://docs.google.com/document/d/1c2gZ-Ozuqa4VM5AmPmb1alhEdicTGKwCPTIsXWI4Wys/edit>
 - ii.

- b. Governing Board Meeting Dates:
 - i. March 2024
- c. ISBE Monitoring Visit
 - i. ISBE Questions about ISECC
- d. ISECC Fee Structure

10. Closed Session:

- a. NA

11. Adjournment: