



ISECC Executive Board Meeting Agenda

March 21, 2024
Horizon McKinley School
4:00PM-5:30PM

<https://meet.google.com/mkb-xvvm-wwf?authuser=0>

1. Roll Call:
 - a. Present: Alex Connell, Jacqueline Willer, Amanda Nagel, Seat Vedziovski
 - b. Absent:
 - c. Additional Guests: Becky Cortesi-Caruso
2. Review and Approval of February 15, 2024 Meeting Minutes
 - a. Ms. Nagel made a motion to approve the February board meeting minutes, Mr. Vedziovski seconded the motion. The motion was passed unanimously.
3. Review and Approval of March 21, 2024 Meeting Agenda
 - a. Mr. Vedziovski made a motion to approve the March board agenda, Ms. Nagel seconded the motion. The motion was passed unanimously.
4. Public Comment
 - a. NA
5. Executive Director's Report
 - a. https://docs.google.com/document/d/1E0E4OVIgvyTFMUoHDBrq8FFK_5AKRgTklpZdUAcpjTU/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
 - 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
- 7. Approval of Bills
- 8. Old Business
 - b. 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 plan
 - iii. The non-implementation letter must go out to parents to ensure that they know that their students are not receiving services.
 - iv. Discussion about ISECC Fee Schedule
 - 1. Discussion about each school paying a yearly enrollment fee
 - 2. Discussion about each school paying a fraction of the ISECC fee based on special education student count.
 - 3. The Executive Director of Special Education stated that her time is shared equally amongst the four charter schools. She was told before she accepted the position that she would only have to attend the Lower Belmont Campus. However, she has decided once a month to divide her day and go to the upper campus in the afternoon.
 - 4. Principal's will send Mrs. Cortesi-Caruso the December 1st Child Count. Amanda and Becky will review the total special education student count
 - 5. Becky will meet with Mr. Gustafson to review budget and financials for 2024/2025 school year
- 9. New Business
 - a. ISBE can't conduct the Part II Transition Professional Development
 - i. Future Dates for training for the 2024/2025 school year
 - b. Discussion about Easy IEP digital signatures
 - i. Principal's would like to consider this depending on the cost
 - c. Multilingual and Special Education Communication Process

- i. https://docs.google.com/document/d/1dEUXTs_m3GG8I2WY07lcDB8pweyOUkBC1ZTKfjFzDS8/edit
- ii.
- d. Executive Director is examining special education student projections
- e. Executive Director will email a Google Survey for 2024/2025 Professional Development Recommendations to all special education, general education staff, paraprofessionals, and administrators

10. Closed Session: NA

11. Adjournment: The meeting adjourned at 4:51PM.