



Special Governing Board Meeting Minutes

May 1, 2024 at 5:00PM

<https://meet.google.com/ydy-gieh-eeen?authuser=0>

Roll Call:

Ace Amandla
Horizon Science
Horizon Science Academy
Elgin Math & Science Academy

Pledge of Allegiance

Public Comment

Consent Agenda

- 1) Review and approve the May 1, 2024 Board Agenda
 - a) X made a motion to approve the minutes of the agenda. Y seconded the motion

Old Business

New Business

- 1) Discuss amendments to the ISECC Joint Agreement
 - a) Discuss 2024/2025 ISECC Fee Schedule
- 2) Discuss the 2024/2025 ISECC Executive Director's Contract
- 3) Discuss the 2024/2025 proposed ISECC budget
- 4) Establish dates, times, and locations for 2024/2025 Governing Board Meetings

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)".

Return to Open Session

Possible Action Resulting from Closed Session

FY24 Officers for the Executive and Governing Boards

Adjournment

Motion to adjourn:

Second:

Meeting adjourned