



ISECC Executive Board Special Meeting Agenda
Thursday, April 25, 2024
Horizon McKinley School
10:30AM-11:15PM

<https://meet.google.com/itx-qhuz-snu?authuser=0>

- 1) Roll Call:
 - a) Present:
 - a. Absent:
 - b. Additional Guests:
- 2) Review of the ISECC Fee Schedule
- 3) Review the Executive Director's 2024/2025 Contract
- 4) Discuss Governing Meeting for May of 2024
- 5) Closed Session
- 6) Meeting adjourned at