



Special Governing Board Meeting Minutes

May 1, 2024 at 5:00PM

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

Roll Call:

Governing Board Members:

Ace Amandla: Jean Archie

Elgin Math & Science Academy: Bethea Lane

Horizon McKinley: Roziel Reyes

Horizon Belmont: Betty Brown

Additional Guests:

ACE Amandla, Amanda Nagel

Elgin Math and Science Academy, Jaqueline Willer

Horizon Belmont, Alex Connell

Horizon McKinley, Seat Vedziovski

Pledge of Allegiance:

Public Comment: NA

Consent Agenda:

- 1) Review and approve the May 1, 2024 Board Agenda
 - a) Joan Archie made a motion to approve the minutes of the agenda. Bethea Lane seconded the motion.

Old Business: None noted

New Business

- 1) Discuss amendments to the ISECC Joint Agreement
 - a) Conversation about changing dates of the Governing Board meetings from March 2024 to April of 2025
 - b) Discuss 2024/2025 ISECC Fee Schedule

- i) Adopt a new fee schedule for each member to pay a cost to ISECC administrative fees
 - ii) Adopt a new fee schedule based on IDEA Special Education Student counts
 - (1) ACE 41, Belmont 66, EMSA 76, McKinley 99, Total 282
 - (2) ACE 14.5%, Belmont 23.5%, EMSA 27%, McKinley 35%
 - (3) Joan Archie made a motion to approve the amendments to the ISECC Agreement, Betty seconded the motion for amendments to the ISECC Agreement.
- 2) Discuss the 2024/2025 ISECC Executive Director's Contract
 - a) Joan Archie made a motion to approve the Executive Director's Contract, Bethea Lane seconded the motion for the approval of the contract
- 3) Discuss the 2024/2025 proposed ISECC budget
- 4) Establish dates, times, and locations for 2024/2025 Governing Board Meetings
 - a) August of 2024
 - b) April of 2025

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

Governing Board members will be discussed at the August 2024 meeting.

Adjournment

Motion to adjourn: Betty Brown motioned to adjourn the meeting.

Second: Joan Archie seconded the motion to adjourn the meeting.

Meeting adjourned at 5:29PM