



ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

ISECC Executive Board Meeting Agenda

March 20, 2025

4:00pm-5:15pm

<https://meet.google.com/hxk-koum-ica?authuser=0>

1. Roll Call 4:02
 - a. Present: Seat Vedziovski, Amanda Nagel, Alex Connell
 - b. Absent: Jacqueline Willer
 - c. Additional Guests: Becky Cortesi-Caruso
2. Review and Approval of February 27, 2025 board meeting minutes

Mr. Vedziovski made a motion to approve the board agenda minutes. Ms. Nagel seconded the motion, and it passed by a unanimous vote.
3. Review and Approval of March 20, 2025 Board Agenda
 - a. Mr. Connell made a motion to approve the board meeting agenda. Ms. Nagel seconded the motion, and it passed by a unanimous roll call vote.
4. Public Comment: NA
5. Professional Development
 - a. Discussion about possible 2025/2026 School Year workshops
 - b. Choose Dates for all trainings
 - i. LEA and Law Training Date

1. Possible dates Tuesday, August 26, 2025 or Thursday, August 28, 2025
 - ii. CPI Discussion and Cost
 1. Train the trainer costs over \$4500 for one person in each school
 2. Mr. Flick does CPI Training
 - a. Becky Cortesi-Caruso will email Mr. Flick
 - b. After discussing if Mr. Flick will assist ISECC and member districts, Mrs. Cortesi-Caruo will send out Google Participant list training for the 2025/2026 school year
 - iii. Effective Classroom Accommodations and Modifications in the Classroom
 1. August 11, 2025 from 1:00pm-3:00pm - In-Person at Concept
 2. August 12, 2025 from 9:00am-11:00am - In-Person at Ace Amandla
 - iv. Strategies to Support a High Quality Inclusive Educational Environment
 1. September Training - TBD
 2. Possible Wednesday Early Release Day
 - v. Strategies to an Effective Co-Teaching Classroom
 1. Professional development ongoing throughout the school year
6. Approval of Bills
- a. Bill.com Approvals
7. Old Business
- a. CPI Training for all schools scheduled for August of 2025
 - i. Need to choose one date for all schools
 - ii. ACE
 - iii. Belmont
 - iv. EMSA
 - v. McKinley
8. New Business
- a. Discussion about member school district dues
 - i. This item was not discussed because Ms. Willer was not in attendance
 - b. Conversation about hiring an ISECC school psychologist
 - i. Discussion about a buyout from Salinas Consulting
 - ii. Discussion about salary and benefits
 - iii. Discussion about a multi-year contract
 - c. Review ISECC budget

- i. <https://drive.google.com/drive/u/0/folders/1HzgOydLWHVdTM6nrPXIVPy4EeQ326kZY>

9. Closed Session: NA

10. Adjournment: The board meeting adjourned at 5:36pm.