



ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

ISECC Executive Board Meeting Agenda

April 17, 2025

4:00pm-5:15pm

<https://meet.google.com/aiq-fuig-jhn?authuser=0>

1. Roll Call 4:02
 - a. Present:
 - b. Absent:
 - c. Additional Guests:
2. Review and Approval of March 20, 2025 board meeting minutes

X made a motion to approve the board agenda minutes. Y seconded the motion, and it passed by a unanimous vote.
3. Review and Approval of April 17, 2025 Board Agenda
 - a. X made a motion to approve the board meeting agenda. Y seconded the motion, and it passed by a unanimous roll call vote.
4. Public Comment
5. Executive Director Board Report
 - a. https://docs.google.com/document/d/1W-_gZdN5dsqD86yS2U-OnIBFLtH11QTNUN2NgFkOtMg/edit?tab=t.0
 - b.

6.

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
 - 1. Mrs. Cortesi-Caruso spoke to Mr. Flick and all schools will be trained for the 2025/2026 school year
 - a. Each school will be responsible for signing a CPI contract agreement and submitting it to CPI
 - b. CPI Refresher Training Date for Concept will be on August 13, 2025
 - c. Eight hour CPI training date for Concept and Ace is to be determined
 - 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
 - 2. Work with each school district on an individual basis

7. Approval of Bills

- a. Bill.com Approvals

8. Old Business

- a. ISECC School Psychologist Update

9. New Business

- a. Review ISECC budget
- b. Executive Director Contract
- c. ISECC collaboration with other school districts
- d. ISECC Grant Funding

10. Closed Session:

11. Adjournment: