



## ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

### ISECC Executive Board Meeting Agenda

June 12, 2025

4:00pm-5:15pm

<https://meet.google.com/ipq-vzfe-das?authuser=0>

1. Roll Call
  - a. Present: Alex Connell, Seat Vedziovski, Amanda Nagel, Jaqueline Willer
  - b. Absent:
  - c. Additional Guests: Becky Cortesi-Caruso
2. Review and Approval of the May 22, 2025 board meeting minutes
  - a. Seat Vedziovski made a motion to approve the board agenda minutes. Amanda Nagel seconded the motion, passed by unanimous vote
3. Review and Approval of the June 12, 2025 Board Agenda
  - a. Alex Connell made a motion to approve the board meeting agenda. Amanda Nagel seconded the motion, passed by unanimous vote
4. Public Comment: NA
5. Professional Development
  - a. Discussion about possible 2025/2026 School Year workshops
    - i. LEA and Law Training Date
      1. August 28, 2025 9:00AM-12:00PM
        - a. Does the Executive Board want to do in-person and virtual training?

- i. Executive Board would like to have a hybrid workshop
    - ii. Horizon McKinley High School
      - 1. 1040 West 32nd Place, Chicago, IL
  - ii. How to Provide an Inclusive General Education Classroom Environment while accommodating diverse learners
    - 1. Executive Director is coordinating with IESE and waiting on guidance
    - 2. August 11 - All Concept Schools from 1:00pm-3:00pm
    - 3. August 12 - Ace from 9:00am-11:00am
    - 4. August 8 - EMSA - Need to change date
  - iii. Interpreter Training for those people who can't get into the University of Illinois training
    - 1. EMSA has a fully certified interpreter
    - 2. Ace has not been successful
    - 3. Concept Schools has not been successful
  - iv. CPI Training
    - 1. All schools are set with CPI training
  - v. Co-Teaching Workshops
    - 1. Executive Director will be coordinating with individual schools and their administrative teams

## 6. Approval of Bills

- a. Bill.com Approvals

## 7. Old Business

- a. Executive Director contract
  - i. Evaluation and compensation discussion
    - 1. Executive Director will review IEPs per six buildings on a monthly basis and communicate with special education case managers and principals on any corrections needed

## 8. New Business

- a. ISBE State Complaint Process
  - i. [ISBE Complaint Policy & Procedure](#)
    - 1. Alex Connell made a motion to approve the ISBE Complaint Process, Amanda Nagel seconded the motion. It was approved by unanimous vote.
- b. Transparency with all stakeholders
- c. 2025/2026 Executive Board Meetings
  - i. [https://docs.google.com/document/d/1v1kv\\_MUzPrcS3g1nDAgtHI4Vlc4R7Wc0ijDY-HJ8pgs/edit?tab=t.0](https://docs.google.com/document/d/1v1kv_MUzPrcS3g1nDAgtHI4Vlc4R7Wc0ijDY-HJ8pgs/edit?tab=t.0)
  - ii. Discussion about changing the meeting time to 3:30pm-4:30pm

- d. ISECC Calendar
    - i. Executive Director will work on the 2025-2026 ISECC calendar
  - e. ISECC Staff Onboarding
    - i. Background Check
    - ii. Sexual Misconduct- Faith's Law Form will be sent to previous employer
    - iii. Start Dates: July 1, 2025
    - iv. Insurance Benefit discussion for the school psychologist
    - v. Computer for school psychologist -McKinley
    - vi. IPADS given to Ms. Prince - Belmont
    - vii. Finalize 2025/2026 Budget
9. 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)
10. Adjournment: The meeting was adjourned at 6:00pm.