

Governing Board Meeting Minutes

June 24, 2025 at 4:00PM

https://meet.google.com/ztg-xmhz-mqg?authuser=0

Roll Call:

Governing Board Members:

Ace Amandla: Ms. Archie

Elgin Math & Science Academy: Ms. Lane

Horizon McKinley: Ms. Reyes Horizon Belmont: Ms. Brown

Additional Guests:

ACE Amandla:

Elgin Math and Science Academy: Jacqueline Willer

Horizon Belmont: Alex Connell Horizon McKinley: Seat Vedziovski

ISECC: Becky Cortesi-Caruso

Public Comment:

Consent Agenda:

- 1) Review and approve the May 15, 2025 Board Agenda Minutes
 - a) Ms. Reyes made a motion to approve the minutes of the agenda. Ms. Lane seconded the motion. Passed by unanimous vote.
- 2) Review and approve the June 24, 2025 Board Meeting Agenda
 - a) Ms. Brown made a motion to approve the agenda. Ms. Reyes seconded the motion. Passed by unanimous vote.

Old Business:

- 1) Final dates for the 2025/2026 Governing Board Meetings
 - a) Thursday, May 15, 2026 at 5:00pm
 - b) Tuesday, June 23, 2026 at 4:00pm

New Business:

- 1. Select Governing Board Member Officers for the 2025/2026 school year
 - a. President: Ms. Archie
 - b. Vice President: Ms. Lane
 - c. Secretary: Ms. Brown
 - d. Treasurer: Ms. Reyes
- 2. Establish dates, times, and locations for 2025/2026 Governing Board Meetings
- 3. Approve 2025/2026 ISECC Budget
- 4. Post public letter and final budget on all school websites and ISECC website

Adjournment:

Motion to adjourn: Ms. Archie motioned to adjourn the meeting.

Second: Ms. Lane seconded the motion to adjourn the meeting.

The meeting adjourned at 4:16pm.