



ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

ISECC Executive Board Meeting Agenda

Thursday November 20, 2025

3:30PM-4:30PM

<https://meet.google.com/dis-jwrx-vyu?authuser=0>

1. Roll Call
 - a. Present:
 - b. Absent:
 - c. Additional Guests:
2. Review and approve the October 16, 2025 board meeting minutes , X motioned to approve the agenda, Y seconded the motion to approve the agenda.
3. Review and approve the November 20, 2025 board meeting agenda
 - a. X motioned to approve the agenda, Y seconded the motion to approve the agenda.
4. Public Comment:
5. Approval of Bills:
 - a. Bill.com Approvals
 - i. Hodges PD Training
 1. Six schools will divide the cost of the workshop

6. Executive Director's Board Report

- a. https://docs.google.com/document/d/1I3CGw5YhsmmT_x7K42Lc7B0o8ywVPXeJmZZjxcUJD1M/edit?tab=t.0
- b.

7. Old Business:

- a. Embrace IEP
 - i. Team decided not to move forward with the purchase of the IEP system
- b. Discussion of adding Embrace Parent Portal
 - i. Case managers are in agreement with adding this feature

8. New Business

- a. Review of November ISECC financials
- b. ISECC Final Audit
- c. Parent Satisfaction Survey
 - i. All special education case managers have been reminded to have parents complete the survey at the end of each IEP meeting.

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. Return to Open Session

11. Adjournment: The meeting was adjourned at