



ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

ISECC Executive Board Meeting Agenda Minutes
Thursday January 29, 2026
3:30PM-4:30PM

<https://meet.google.com/mkz-khdp-ufs?authuser=0>

1. Roll Call
 - a. Present:
 - b. Absent:
 - c. Additional Guests:
2. Review and approve the November 20, 2025 board meeting minutes, X motioned to approve the agenda, Y seconded the motion to approve the agenda.
3. Review and approve the January 29, 2026 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. Legal invoice
 - ii. Cherry Bekaert

6. Old Business:

- a. STAR student data discussion and special education programming
- b. Easy IEP Parent Connect Purchase
- c. Questions about ISECC audit

7. New Business

- a. Review ISECC financials
- b. Hiring Related Service Personnel for ISECC
- c. Conversation about another school district joining ISECC
- d. Credit to Horizon Southwest for overbilling for professional development
- e. Easy IEP add on service including Parent Connect
- f. Executive Director is requesting to attend a professional development opportunity
- g. Review professional development needs for 2026/2027 school year
- h. Conversation about December 1st special education data
 - i. Executive Director spoke with Mr. Connell, Mr. V, Ms. Godwin, Mr. O'Brien, and Mr. Smrt

8. ISECC Executive Director Board Brief

- a. <https://docs.google.com/document/d/1i2W4j0AQqBDSA2udyhKOHh1gVAhvFGE8JLeyZt4VJsA/edit?tab=t.0>
- b.

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

