



## 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: Ms. Nagel, Mr. Vedziovski, Mr. Connell, Ms. Willer
  - b. Absent:
  - c. Additional Guests: Becky Cortesi-Caruso
2. Review and approve the November 20, 2025 board meeting minutes, Mr. Vedziovski motioned to approve the agenda, Ms. Nagel seconded the motion to approve the agenda. The board meeting minutes were approved by unanimous vote.
3. Review and approve the January 29, 2026 board meeting agenda
  - a. Ms. Willer motioned to approve the agenda, Mr. Connell seconded the motion to approve the agenda. The meeting agenda was approved by unanimous vote.
4. Public Comment: NA
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
  - i. Ace Amandla is not interested in the program
  - ii. Both Horizon campus are interested in in the program
  - iii. Executive Director will reach out Nicole and negotiate price
- c. Questions about ISECC audit
  - i. The principals agreed that the audit looks good.

7. New Business

- a. Review ISECC financials
- b. Hiring Related Service Personnel for ISECC
  - i. Ms. Nagel would like related service personnel to be hired by ISECC
  - ii. Executive Director will email the principal's all of the related service job descriptions
  - iii. Review the updated ISECC staff document
  - iv. Needs assessment based on related services personnel
- c. Conversation about another school district joining ISECC
  - i. Executive Director will reach out to the other ISBE charter schools to check on status of the school districts
- 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 4:28pm.