



## ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

### ISECC Executive Board Meeting Agenda

Thursday, April 30, 2026

3:30pm-4:30pm

<https://meet.google.com/ctg-vgjx-xdu?authuser=0>

1. Roll Call
  - a. Present:
  - b. Absent:
  - c. Additional Guests:
2. Review and approve the March 12, 2026 board meeting minutes, X motioned to approve the agenda, Y seconded the motion to approve the agenda.
3. Review and approve the April 30, 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.
6. Old Business

- a. Easy IEP Parent Connect
- b. Review ISECC financials
- c. Discussion about General Liability and Director and Officer Liability
  - i. ISECC paid the invoice
- d. Hiring Related Service Members for ISECC
- e. Executive Director updated related service job descriptions

7. New Business

- a. Review ISECC financials
- b. Approve Easy IEP Contract
- c. ISECC Executive Director Contract
- d. Example of a Behavioral Intervention Policy for each school district Isolation
  - i. Must be board approved by each school district
- e. Update the Illinois Elevating Special Educators Network for the 2026/2027 school year (Every school should sign a contract with IESE)
- f. Paraprofessional Training
  - i. Executive Director scheduled with IESE a paraprofessional training on Wednesday, May 6, 2026
  - ii. Executive Director scheduled with IESE a virtual Executive Functioning training for all school social workers and school counselors on Thursday May 7, 2026

8. 2026/2027 Possible Professional Development

- a. <https://docs.google.com/document/d/1XZ42dD1H7hEhpjDw9L9dPBwpeY-vqIFB4XSJKkL9dCo/edit?tab=t.0>
- b.

9. ISECC Executive Director Board Brief

- a. [https://docs.google.com/document/d/1wSjK0tIKBTYRnqRgLtnTea37uE2L7P43Hf\\_eKFasQf\\_Y/edit?tab=t.0](https://docs.google.com/document/d/1wSjK0tIKBTYRnqRgLtnTea37uE2L7P43Hf_eKFasQf_Y/edit?tab=t.0)
- b.

10. 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)

11. Return to Open Session

12. Adjournment: The meeting was adjourned at