



ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

ISECC Executive Board Meeting Agenda

Tuesday, May 14, 2026

3:30pm-4:30pm

<https://meet.google.com/ufd-xmby-ffq?authuser=0>

1. Roll Call 4:02
 - a. Present:
 - b. Absent:
 - c. Additional Guests:
2. Review and Approve the April 30, 2026 board meeting minutes
 - a. X made a motion to approve the board agenda minutes. Y seconded the motion.
3. Review and Approval of the May 14, 2026 Board Agenda
 - a. X made a motion to approve the board meeting agenda. Y seconded the motion.
4. Public Comment: NA
5. Approval of Bills
 - a. Bill.com Approvals
6. Old Business:
 - a. EasyIEP Contract Approval

7. New Business
 - a. Review draft IRS-990 Filing
 - b. Approval of Cherry Bekaert 2026/2027 Audit
 - i. Price increase from \$6800-\$7500
 - c. Review ISECC Proposed Budget

8. Adjournment: The meeting was adjourned