



ILLINOIS SPECIAL EDUCATION CHARTER COOPERATIVE

ISECC Governing Board Meeting Agenda - Canceled
May 14, 2026
5:00pm-6:00pm

<https://meet.google.com/rox-mfqt-pvt?authuser=0>

Roll Call:

Governing Board Members:

Ace Amandla:
Elgin Math & Science Academy:
Horizon McKinley:
Horizon Belmont:

Additional Guests:

ACE Amandla
Elgin Math and Science Academy
Horizon Belmont
Horizon McKinley

Public Comment:

Consent Agenda:

- 1) Review and approve the May 14, 2026 Board Agenda
 - a) Y made a motion to approve the minutes of the agenda. X seconded the motion.

Old Business: None

New Business:

- 1) Discuss the 2026/2027 proposed ISECC budget
- 2) Review draft IRS-990 Filing
- 3) Approval of Cherry Bekaert 2026/2027 Audit
 - a) Price increase from \$6800-\$7500

- 4) Discuss the Governing Board Member Assignments for 2026/2027
 - a) President
 - b) Vice President
 - c) Treasurer
 - d) Secretary

- 5) Establish dates, times, and locations for 2026/2027 Governing Board Meetings
 - a)

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)”.

Return to Open Session

Possible Action Resulting from Closed Session

Adjournment

Motion to adjourn: Y motioned to adjourn the meeting
X seconded the motion to adjourn the meeting.
Meeting adjourned at