

ISECC
EXECUTIVE BOARD MEETING AGENDA
APRIL 22, 2021

This meeting will be available publicly via ZOOM ® utilizing the following information:
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Board Meeting 3:00 p.m.

A. Convene

Pledge of Allegiance

1. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley, Betty Shabazz, Barbara A. Sizemore

B. Public Comment

C. Consent Agenda

1. Minutes from previous meeting
2. Bills
3. Other routine matters

D. Policies

i. Public Comment Policy

E. Correspondence

1. Communication from ISBE regarding ISECC status

F. Closed Session

1. 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)

G. Final Action on Closed Session Items, if needed

H. Bulletins and Reports

1. Update on attending Shabazz Board Meeting

I. New Business

1. Direct Dr. Cunneen to propose a tentative budget

2. Office Space for the Executive Director of Special Education

3. Fiscal Agent

4. Review of Governing Board Agenda

5. Review payment schedule for member schools

J. Adjournment