

**ISECC
GOVERNING BOARD MEETING
Friday May 7, 2021
5:00-5:46 P.M.
Minutes**

Join Zoom Meeting

<https://us02web.zoom.us/j/84736816505?pwd=NjcyaVJFcSs1aTRrdmwyUkE5RVJCQT09>

Participants: Dr. Jay Cunneen, Seat Vedziovski, Eric Grodsky, Serdar Kartal, Amanda Nagel, Dr. Kathleen Hickey, Dr. Kathy Horvath, Stephanie Gladden, Serdar Gurses, and Hosanna Mahaley

A. Convene

1. Pledge of Allegiance

2. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley

B. Formal Submission of Charter School Joint Agreement by Each Member

1. Dr. Hickey reported that each entity submitted their signed ISECC Joint Agreements.

C. Installation of New Board Members

1. The following Board Members recited the Oath of Office
 - a. Serdar Gurses
 - b. Hosanna Mahaley
 - c. Stephanie Gladden

D. Organization of Board

1. Dr. Jay Cunneen and Serdar Kartal acted as chairperson pro tem and led the process
2. **Setting Length of Term for First Governing Board Members and Officers**
 - a. Motion to approve the recommendation from the Executive Board for the terms of office of the Governing Board from May 7, 2021 to June 30, 2022.
 1. Motion by Stephanie Gladden
 2. 2nd by Serdar Gurses
 3. 3 votes – Unanimous
3. **Electing Officers: President, Secretary and Treasurer**
 - a. Motion to elect Serdar Gurses as ISECC Governing Board President
 1. Motion by Stephanie Gladden
 2. 2nd by Hosanna Mahaley
 3. 3 votes-Unanimous

b. Motion to elect Stephanie Gladden as ISECC Governing Board Secretary

1. Motion by Serdar Gurses
2. 2nd by Hosanna Mahaley
3. 3 votes – Unanimous

c. Motion to appoint Hosanna Mahaley as ISECC Governing Board Treasurer

1. Motion by Stephanie Gladden
2. 2nd by Serdar Gurses
3. 3 votes – Unanimous

4. Setting Dates for Future ISECC Governing Board Meetings

- a. Wednesday June 2, 2021 at 5:00 P.M.
- b. Wednesday August 4, 2021 at 5:00 P.M.
- c. Wednesday March 2, 2022 at 5:00 P.M.

5. Recommendation for Joint Agreement Attorney

a. Motion to approve the recommendation from the Executive Board to appoint Eric Grodsky as the ISECC attorney

1. Motion by Hosanna Mahaley
2. 2nd by Serdar Gurses
3. 3 votes – Unanimous

6. Recommendation for Joint Agreement Consultant

a. Motion to approve the recommendation from the Executive Board to appoint C&H as the consultants through June 30, 2021

1. Motion by Serdar Gurses
2. 2nd by Stephanie Gladden
3. 3 votes – Unanimous

7. Establishing Committees

a. Tabled

E. Policies

1. Public Comment Policy

a. Motion to adopt the public policy subject to the change from three minutes to two minutes for an individual to speak.

1. Motion by Serdar Gurses
2. 2nd by Hosanna Mahaley

3. 3 votes – Unanimous

Policy as Adopted Regarding Public Participation at Executive and Governing Board Meetings and Petitions to the Board

At each regular and special open meeting of the Executive or Governing Board (“Board”), any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy’s guidelines below. During public participation, there will be a 20-minute maximum total length of time for any one subject and 30-minute maximum total length for all public participation. When public participation takes less time than these maximums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Chairperson or Board President.
2. Identify oneself and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to two minutes. In unusual circumstances, subject to the Board’s discretion, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than two minutes.
3. Observe, when necessary and appropriate, the:
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
 - b. Expansion of the overall maximum of 30 minutes for public participation and/or the 20-minute maximum total length of time for any one subject; and/or
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet. LEGAL REF.: 5 ILCS 120/2.06, Open Meetings Act.

105 CS 5/10-6 and 5/10-16. Adopted by the ISECC Governing Board on May 7, 2021.

F. Recommendation to Establish a Proportion for Administrative Fees.

1. Motion to accept the recommendation from the Executive Board to set 80% regular/ 20% special education as the proportion for administrative fees for fiscal year 2022.
 - a. Motion by Serdar Gurses
 - b. 2nd by Hosanna Mahaley
 - c. 3 votes – Unanimous

G. Recommendation to Select ISECC Site Location/Establishment of Intergovernmental Agreement (IGA)

1. Motion to approve the recommendation from the Executive Board to approve ACE Amandla as the site for the office of the Executive Director of Special Education.

- a. Motion by Serdar Gurses
- b. 2nd by Stephanie Gladden
- c. 3 votes – Unanimous

H. Recommendation to Amend the Withdrawal Provision of the Joint Agreement

- 1. Motion to approve the recommendation from the Executive Board to approve the withdrawal provision of the Joint Agreement, Article VIII, Section 1, A, 2., aligned with Article IX Amendment.

- a. Motion by Serdar Gurses
- b. 2nd by Hosanna Mahaley
- c. 3 votes – Unanimous

Withdrawal Provision of the Joint Agreement Article VIII, Section 1, A, 2 as adopted.
Withdrawal Provision - New Language:

The Member Charter Schools acknowledge the requirements of 105 ILCS/10-22.31 (g), specifically the requirement providing for the establishment of a hearing panel in the event a petition for a district’s withdrawal is not approved by the other districts in the cooperative. The Member Charter Schools acknowledge a hearing panel consisting of three persons who have a demonstrated interest and background in education must be established to determine whether a Member Charter School may withdraw. In the event a petition for a Member Charter School’s withdrawal is not approved, the Member Charter Schools agree that ISBE will be responsible for the provision of such a hearing panel. Provision of a hearing panel may include, but is not limited to, contracting with a third-party provider to arrange for said panel or entering an intergovernmental agreement for the provision of a hearing panel.

I. Correspondence

- 1. None

J. Bulletins and Reports

- 1. None

K. New Business

- 1. None

L. Closed Session

- 1. None

M. Public Comment

- 1. None

N. Final Action on Closed Session Items, if needed

1. N/A

O. Adjournment

1. Motion by Serdar Gurses
2. 2nd by Hosanna Mahaley
3. 3 votes – Unanimous
4. Meeting Adjourned at 5:46 P.M.