

**ISECC**

**EXECUTIVE BOARD MEETING AGENDA**

**June 30 2021**

**BOARD MEETING AT 4:00**

This meeting will be available publicly via a Zoom meeting.

Topic: ISECC Executive Board

Time: Jun 30, 2021 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86254529459?pwd=MVZXQzhOMEJVQzlGNk9oZ1hRd1liZz09>

Meeting ID: 862 5452 9459

Passcode: 363674

One tap mobile

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**Board Meeting 4:00 p.m.**

**A. Convene**

**Pledge of Allegiance**

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

**C. Public Comment**

**D. Consent Agenda**

**1. Approval of the minutes of the regular board meeting held June 22, 2021.**

**2. Bills**

**3. Other Routine Matters**

**i. I need a motion to approve the Consent Agenda**

**1. I move to approve the Consent Agenda**

**2. I second the motion**

**3. Roll call**

**E. Policies**

**F. Correspondence**

**G. 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)**

**i. I need a motion to go into Closed Session**

**ii. I move to go into Closed Session**

**iii. I second the motion**

**iv. Roll Call**

**v. I need a motion to come out of Closed Session**

**vi. I move to come out of Closed Session**

**vii. I second the motion**

**H. Final Action on Closed Session Items, if needed**

**I. Bulletins and Reports**

**J. New Business**

**1. Budget Presentation**

**2. Old Business**

**3. Insurance Agreement**

**i. I need a motion to recommend the Lou Polanona Insurance Agreement to the Governing Board**

**ii. I move to recommend the Lou Polanona Insurance Agreement to the Governing Board**

**iii. I second the motion**

**4. Facility Agreement**

**i. I need a motion to recommend the approval of the Facility Agreement between ISECC and ACE Amandla Charter School to the Governing Board.**

**ii. I move to recommend the approval the Facility Agreement between ISECC and ACE Amandla Charter School.**

**iii. I second the motion.**

**5. ISECC Membership Fees and Payment Schedule**

**i. I need a motion to recommend the ISECC Membership Fees and Payment Schedule to the Governing Board.**

**ii. I move to recommend the ISECC Membership Fees and Payment Schedule to the Governing Board.**

**iii. I second the motion.**

**K. Adjournment**

**i. I need a motion to adjourn the meeting**

**ii. I move to adjourn the meeting**

**iii. I second the motion**