

ISECC

GOVERNING BOARD MEETING AGENDA

June 30 2021

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Dr. Kathleen Hickey is inviting you to a scheduled Zoom meeting.

Topic: ISECC Governing Board Meeting

Time: Jun 30, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87396177972?pwd=WDhhbEt6cmcrRS9PeWtBVlRnUoh3dz09>

Meeting ID: 873 9617 7972

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Board Meeting 5:00 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 May 7, 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

H. Final Action on Closed Session Items, if needed

1. Executive Director of Special Education

i. I need a motion to accept the recommendation from the Executive Board to approve Hanan Almiladi-Lashley as the Executive Director of Special Education for the ISECC.

ii. I move to accept the recommendation from the Executive Board to approve Hanan Almiladi-Lashley as the Executive Director of Special Education for the ISECC.

iii. I second the motion

iv. Roll Call

I. Bulletins and Reports

J. Old Business

K. New Business

1. Enrollment and Billing Cycle

i. I need a motion to accept the recommendation from the ISECC Executive Board to record the same student enrollment data that was submitted to ISBE in March 2021.

ii. I move to accept the recommendation from the ISECC Executive Board to record the same student enrollment data that was submitted to ISBE in March 2021.

iii. I second the motion.

2. ISECC Membership Fees and Payment Schedule

i. I need a motion to accept the ISECC Membership Fees and Payment Schedule as recommended by the Executive Board.

ii. I move to accept the ISECC Membership Fees and Payment Schedule as recommended by the Executive Board

iii. I second the motion.

3. ISECC Public Display of Tentative Budget (105 ILCS 5/17-1).

i. I need a motion to (a) accept the tentative budget as proposed; (b) to set said budget for public display for 30 days; (c) to publish said budget for 30 days and (d) to set a public hearing on the Fiscal Year 2022 ISECC budget for 5:00 on August 4, 2021.

ii. I move to (a) accept the tentative budget as proposed; (b) to set said budget for public display for 30 days; (c) to publish said budget for 30 days and (d) to set a public hearing on the Fiscal Year 2022 ISECC budget for 5:00 on August 4, 2021.

iii. I second the motion

iv. Roll Call

4. Fiscal Agent

i. I need a motion to accept the recommendation of the Executive Board to approve the agreement with Concept Schools Management Services (CSMS) to serve as the Fiscal Agent, which will not be less than \$12,000 or 2% of the AFR total expenditure.

ii. I move to approve the agreement with Concept Schools Management (CSMS) to serve as the Fiscal Agent, which will not be less than \$12,000 or 2% of the AFR total expenditure.

iii. I second the motion.

5. ISECC Site Location

i. I need a motion to approve the recommendation of the Executive Board to designate ACE Amandla as the ISECC location.

ii. I move to approve the recommendation of the Executive Board to designate ACE Amandla as the ISECC location.

iii. I second the motion.

6. Insurance Agreement

i. I need a motion to accept the recommendation from the Executive Board to approve the Lou Polanola Insurance Agreement

ii. I move to accept the recommendation from the Executive Board to approve the Lou Polanola Insurance Agreement.

iii. I second the motion.

7. Facility Agreement

- i. I need a motion to approve the recommendation of the Executive Board to approve the Facility Agreement between ISECC and ACE Amandla Charter School.**
- ii. I move to approve the recommendation of the Executive Board to approve the Facility Agreement between ISECC and ACE Amandla Charter School.**
- iii. I second the motion.**

8. C&H Consulting Services through June 30

L. Setting Future Dates

- 1. Wednesday, August 4, 2021 at 5:00 PM**
- 2. Wednesday, March 2, 2022 at 5:00 PM**

M. Adjournment

- i. I need a motion to adjourn the meeting.**
- ii. I move to adjourn the meeting.**
- iii. I second the motion.**