

ISECC
GOVERNING BOARD MEETING AGENDA

September 8, 2021

5:00 PM

This meeting will be available publicly via ZOOM ® utilizing the following information:
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Dr. Kathleen Hickey is inviting you to a scheduled Zoom meeting.

Topic: ISECC Governing Board Agenda

Time: Sep 8, 2021 05:00 PM America/Indiana/Indianapolis

Join Zoom Meeting

<https://us02web.zoom.us/j/85601484450?pwd=TERGSVNkWFIRTIzenlvVo5PVkk2QT09>

Meeting ID: 856 0148 4450

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5:00 p.m.

- A. **Convene the Regular Meeting**
- B. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley
- C. **Pledge of Allegiance**
- D. **Approval of the minutes of the Regular Board Meeting held June 30, 2021**
 - 1. **I need a motion to approve the minutes of the Governing Board meeting held on June 30, 2021.**
 - 2. **I move to approve the minutes.**
 - 3. **I second the motion.**
 - 4. **Roll Call**
- E. **Suspension of the Regular Scheduled Board meeting for the purpose of conducting a public hearing on the ISECC Joint Agreement 2021 Budget**
- F. **Close the Regular Meeting**
 - 1. **I need a motion to close the Regular Meeting**
 - 2. **I move to close the Regular Meeting**
 - 3. **I second the motion**
 - 4. **Roll Call**
- G. **Convene the Public Hearing for the FY22 ISECC Budget**
- H. **Call to order of the Public Hearing on the FY22 Budget**
 - 1. Roll Call: Ace Amandla, Horizon Science Academy-Belmont, Horizon Science Academy-McKinley
- I. **Presentation of the 2022 Budget by Dr. Jay Cunneen**
- J. **Public Comment on the FY22 Budget**
 - 1. **Chairperson opens the meeting to the public for comments on the FY22 Budget**
- K. **Board Member questions on FY 22 budget**
- L. **Close the Public Hearing on the FY 22 Budget**
 - i. **I need a motion to close the Public Hearing Meeting**
 - ii. **I move to close the Public Hearing Meeting**
 - iii. **I second the motion**
- M. **Return to the Regular Scheduled Board Meeting**
 - i. **I need a motion to return to the Regular Scheduled Board Meeting**

- ii. I move to return to the Regular Scheduled Board meeting**
- iii. I second the motion**
- iv. Roll call**

N. Executive Director's Report

- 1. Establishment of the Fiscal Agent**
- 2. Establishment of the Joint Agreement Bank Account**
- 3. Discussion on Director's Pension Status**
- 4. Opening week report**

O. 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**

P. Return to Open Session

- i. I need a motion to return to Open Session**
- ii. I move to return to Open Session**
- iii. I second the motion**
- iv. Roll call**

Q. Final action on Closed Session items, if needed.

R. Personnel: Discussion on establishing personnel and publishing said positions

S. Adoption of the FY 22 Budget

- i. I need a motion to adopt the ISECC FY 22 Budget as presented**
- ii. I move to adopt the ISECC FY 22 Budget as presented**
- iii. I second the motion**
- iv. Roll Call**

T. Bills Payable

- i. Insurance payment: reimburse C&H**
- ii. I need a motion to pay the bills as presented**

iii. I move to pay the bills as presented

iv. I second the motion

U. Policies

V. Old Business

1. Review and add any addendum to the fiscal agent agreement to the Joint Agreement.

i. I need a motion to approve the addendum to the Concept Schools Fiscal Agent Agreement to the Joint Agreement.

ii. I move to approve the addendum to the Concept Schools Fiscal Agent Agreement to the Joint Agreement

iii. I second the motion

iv. Roll Call

2. Establish a Bank Account for the ISECC

i. I need a motion to approve establishing a bank account for the ISECC

ii. I move to approve establishing a bank account for the ISECC.

iii. I second the motion.

W. New Business

1. Consideration of Attendance of the Triple I meeting in November.

i. I need a motion to approve attendance at the November Triple I meeting for the Board and Executive Director.

ii. I move to approve attendance at the November Triple I meeting for the Board and Executive Director.

iii. I second the motion

X. Correspondence

Y. Future Board Meeting Date

Z. Adjournment

i. I need a motion to adjourn the meeting.

ii. I move to adjourn the meeting.

iii. I second the motion.