

ISECC
EXECUTIVE BOARD MEETING AGENDA

October 8th, 2021

12:00 to 1:00 p.m.

Reconvene on October 12th, 2021 at 12:00 - 1:30 P.M.

This meeting will be virtual.

[Google Meet joining info](#)

Video call link:

<https://meet.google.com/zzy-khep-svp>

Or dial:

(US) +1 321-586-0825 PIN: 727 995 168#

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 August 4th, 2021.

2. Approval of the payroll summaries for October in the amount of

3. Bills

i. CPI Training for the trainer in the amount of \$3699

ii. Membership fee for the Illinois Psychologists Association in the amount of \$100

iii. Professional Services to Hauser, Izzo, Petrarca, Gleason & Stillman, LLC in the amount of \$3,245 for the month of September.

4. Authorize Concepts Schools to pay invoices

5. Old business-

- i. TRS/CTPF - Eric Grodsky to give report**

6. Other Routine Matters

- i. I need a motion to approve the Consent Agenda**
- ii. I move to approve the Consent Agenda**
- iii. I second the motion**
- iv. Roll call**

E. Policies

F. Correspondence

G. Director's Report

1. Medicaid

2. Facilitated OT for Horizon Science Academy Belmont and Horizon Science Academy McKinley

3. Working to hire a social worker for Ace Amandla

4. Nurse positions for each school still open

H. Closed Session

1. I need to go into Closed Session

- i. I move to adjourn to Closed session pursuant to Section 2©(1) of the Open Meetings Act 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)**
- ii. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.**

2. I second the motion

- i. Roll Call**

ii. I need a motion to come out of Closed Session

iii. I move to come out of Closed Session

iv. I second the motion

- I. **Final Action on Closed Session Items, if needed**
- J. **Bulletins and Reports**
- K. **New Business**
 - 1. **C&H Consultants**
 - 2. **Elgin Math and Science Academy - Request to join the cooperative and requested CPI training from ISECC**
 - i. **Set the fee for joining the cooperative**
 - 1. **I need a motion to set the membership fee to join the cooperative at the amount of \$_____**
 - 2. **I second the motion**
 - 3. **CPI Training**
 - 4. **Added all schools to the MAC Medicaid System which will increase money returned to the schools**
 - 5. **ISECC Website development - need to begin**
 - 6. **Illinois Psychologists Association Meeting in Springfield on February 2 through 5th.**
 - 7. **Budget for Governor's State Psychology Interns for school year (2022-2023). Cost will range from \$12,000 to \$20,000 plus benefits.**
 - 8. **Approve attendance at the conference Illinois Psychologists Association Meeting in Springfield February 2 through 5th.**
- L. **Adjournment**
 - i. **I need a motion to adjourn the meeting**
 - ii. **I move to adjourn the meeting**
 - iii. **I second the motion**