



Call to Order

- 1) **Roll Call**
- 2) **Audience/Public Participation**
- 3) **Approval of Minutes**
 - i) Motion to approve Minutes of Regular and Closed Session, February 16, 2024 board meeting
- 4) **Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated March, 2024, and April, 2024
- 5) **Institutional**
 - i) Motion to approve the SCISC & RISE calendars as presented
 - ii) Annual Investment Report (enclosed)
 - iii) Motion to approve the continuation of term as Governing Board Member through June 2028: Ms. Eva Voris
- 6) **Director's Report**
 - 1) SCISC statistics report (enclosed)
 - 2) Health/Life Safety Perfect Building report (enclosed)
 - 3) Reminder – Statement of Economics due May 1st
 - 4) Feedback on the new website (enclosed)
 - 5) Building project update
 - 6) Temporary move
 - 7) Cook County SEL grant
- 7) **Closed Session**
 - i) To hear a matter for which a closed meeting is required by federal statutes or regulations or allowed under the Illinois Constitution.
 - Legal update (enclosed)
 - RISE and Residency
 - New Board members



Motions reached in closed.

8) Adjournment