



Call to Order

- 1) **Roll Call**
- 2) **Audience/Public Participation**
- 3) **Approval of Minutes**
 - i) Motion to approve Minutes of Regular and Closed Session, December 1, 2023 board meeting
- 4) **Approval of Payroll and Bills Payable**
 - i) Formal approval of bills dated January, 2024, and February, 2024
- 5) **Institutional**
 - i) FOIA request (enclosed)
 - ii) Motion to approve the schedule of Board Meetings for FY24-25 as presented
 - iii) Motion to approve the revision of SCISC Expense Reimbursement Policy (enclosed)
 - iv) FY2023 Financial Audit (enclosed)
 - v) Motion to approve SCISC Construction bid from Complete Construction Resources (enclosed)
- 6) **Personnel**
 - i) Motion to approve the resignation of 2 Student Advocates and a Health/Life Safety Team Leader (enclosed)
 - ii) Motion to approve the release of Student Advocate (enclosed)
 - iii) Motion to approve the hiring of 2 Student Advocate (enclosed)
 - iv) Motion to approve Instructional Coach, full-time



7) Director's Report

- 1) SCISC statistics report (enclosed)
- 2) Truancy support letter (enclosed)
- 3) RISE student letters (enclosed)
- 4) Cook County Ordinance
- 5) CPS School Improvement

8) 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 updates (enclosed)
RISE & Residency
 - Closed minutes (enclosed)
 - Termination of employee
 - Appointment of new Executive Director
 - Appointment of new Assistant Executive Director

Motions reached in closed.

- i) Motion on closed minutes
- ii) Motion to approve termination of employee
- iii) Motion to approve new Executive Director
- iv) Motion to approve new Assistant Executive Director

9) Adjournment