



## SOUTH COOK ISC4

### GOVERNING BOARD MINUTES

April 5, 2024

#### CALL TO ORDER

The meeting was called to order by Dr. Adam Thorns, President at 8:06 a.m.

#### Agenda Item 1 ROLL CALL

Present at the meeting was Ms. Wills, Dr. Nuccio, Dr. Thorns, Ms. Voris, Dr. Crotty, Ms. Hatczel, and Ms. Crawford.

Also present was Dr. Vanessa J. Kinder, Executive Director, Dr. Anthony Marinello, Assistant Executive Director, , Ms. Jill Uher, Director of Professional Learning, and Dr. Jaime Herron, ELA/Curriculum Specialist.

Mr. Barnett was not present.

Dr. Anthony Marinello was not present.

Dr. Jaime Herron was not present.

#### Agenda Item 2 AUDIENCE/PUBLIC PARTICIPATION

There was no audience participation

#### Agenda Item 3 APPROVAL OF MINUTES

A motion was made to approve the Regular and Closed Session Board Minutes from the February 16, 2024 board meeting.

1. Ms. Voris
2. Ms. Wills

Dr. Thorns, Ms. Hatczel, Dr. Nuccio, Dr. Crotty, and Ms. Crawford all voted in favor.

#### Agenda Item 4 APPROVAL OF PAYROLL AND BILLS PAYABLE

A motion was made to formally approve Payroll and Bills Payable dated March 2024, and April 2024.

1. Dr. Crotty
2. Ms. Hatczel

Dr. Thorns, Ms. Wills, Ms. Voris, Ms. Crawford, and Dr. Nuccio all voted in favor.



**Agenda Item 5                    INSTITUTIONAL**

A motion was made to approve the SCISC & RISE calendars as presented.

1. Dr. Nuccio
2. Ms. Voris

Ms. Hatczel, Ms. Wills, Dr. Thorns, Ms Crawford, and Dr. Crotty all voted in favor.

A motion was made to approve the continuation of term for Governing Board Member, Ms. Voris

1. Ms. Hatczel
1. Dr. Nuccio

Dr. Thorns, Dr. Crotty, Ms. Wills, Ms. Voris, and Ms. Crawford all voted in favor.

**Agenda Item 6                    DIRECTOR'S REPORT**

Dr Kinder discussed;  
SCISC statistics report  
HLS report  
SEI due May 1<sup>st</sup>  
Website  
Building project update/move  
Cook County SEL grant

**Agenda Item 7                    CLOSED SESSION**

At 8:17 a.m. a motion was made to move the Board into Closed Session.

1. Ms. Wills
2. Dr. Nuccio

Dr. Thorns, Ms. Voris, Ms. Hatczel, Dr. Crotty, and Ms. Crawford all voted in favor.

- 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
  - RISE and Residency
  - New Board members



At 8:32 a.m. a motion was made to return the Board to Open Session.

1. Ms. Wills
2. Dr. Nuccio

Dr. Crotty, Dr. Thorn, Ms. Hatczel, Ms. Voris, and Ms. Crawford all voted in favor.

#### **MOTIONS ON DECISIONS REACHED IN CLOSED SESSION**

#### **Agenda Item 8            ADJOURNMENTS**

A motion was made to adjourn the meeting at 8:33 a.m.

1. Ms. Wills
2. Ms. Voris

All members present voted in favor.

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Dr. Adam Thorns, President

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Ms. Eva Voris, Secretary