



**SOUTH COOK ISC4**

**GOVERNING BOARD MINUTES  
February 16, 2024**

**CALL TO ORDER**

The meeting was called to order by Dr. Adam Thorns, President at 8:02 a.m.

**Agenda Item 1            ROLL CALL**

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

Ms. Hatczel arrived at 8:03

Mr. Barnett was not present.

Mr. Garrett Podgorski was not present.

Dr. Etholia Holmes arrived at 8:15.

**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 December 1, 2023 board meeting.

1. Dr. Crotty
2. Ms. Crawford

Dr. Thorns, Ms. Voris, Dr. Nuccio, and Ms. Wills 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 January 2024, and February 2024.

1. Ms. Crawford
2. Dr. Crotty

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



**Agenda Item 5            INSTITUTIONAL**

Dr. Kinder informed the board of a FOIA request that was fulfilled.

A motion was made to approve the Board Meeting schedule for FY24-25.

1. Dr. Nuccio
2. Ms. Crawford

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

A motion was made to revise SCISC Expense Reimbursement.

1. Ms. Crawford
2. Dr. Crotty

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

A motion was made to approve SCISC construction bid.

1. Ms. Hatzel
2. Ms. Wills

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

**Agenda Item 6            PERSONNEL**

A motion was made to approve the resignation of 2 Student Advocates and Health/Life Safety Team Leader.

1. Ms. Crawford
2. Ms. Wills

Ms. Voris, Dr. Thorns, Ms. Hatzel, Dr. Nuccio, and Dr. Crotty all voted in favor.

A motion was made to approve the release of a Student Advocate.

1. Dr. Crotty
2. Dr. Nuccio

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

A motion was made to approve the hiring of 2 Student Advocates.

1. Ms. Crawford
2. Ms. Voris

Dr. Nuccio, Ms. Wills, Ms. Hatzel, Dr. Thorns, and Dr. Crotty all voted in favor.



A motion was made to approve the Instructional Coach, full-time.

1. Dr. Crotty
2. Dr. Nuccio

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

**Agenda Item 7**

**DIRECTOR'S REPORT**

Dr Kinder discussed;  
SCISC statistics report  
Truancy support letter  
RISE letters  
Cook County Ordinance  
CPS School Improvemnet

**Agenda Item 8**

**CLOSED SESSION**

At 8:20 a.m. a motion was made to move the Board into Closed Session.

1. Dr. Nuccio
2. Dr. Crotty

Dr. Thorns, Ms. Voris, Ms. Hatcel, Ms. Wills, 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
  - Closed minutes
  - Termination of employee
  - Appointment of new Executive Director
  - Appointment of new Assistant Executive Director

At 8:39 a.m. a motion was made to return the Board to Open Session.

1. Ms. Crawford
2. Ms. Wills

Ms. Voris, Dr. Crotty, Dr. Thorns, Dr. Nuccio, and Ms. Hatcel all voted in favor.



#### MOTIONS ON DECISIONS REACHED IN CLOSED SESSION

A motion was made that closed minutes will remain closed.

1. Dr. Crotty
2. Ms. Crawford

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

A motion was made to approve the termination of an employee.

1. Ms. Hatczel
2. Dr. Nuccio

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

A motion was made to appoint a new Executive Director

1. Dr. Nuccio
2. Dr. Crotty

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

A motion was made to appoint a new Assistant Executive Director.

1. Ms. Voris
2. Ms. Hatczel

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

#### **Agenda Item 9                    ADJOURNMENTS**

A motion was made to adjourn the meeting at 8:41 a.m.

1. Ms. Crawford
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