



GOVERNING BOARD MINUTES

May 19, 2023

Agenda Item 1 CALL TO ORDER

The meeting was called to order by Mr. Mike Hollingsworth, President at 8:15 a.m.

Agenda Item 2 ROLL CALL

Present at the meeting were Dr. Thorns, Ms. Wills, Dr. Jones-Redmond, Mr. Hollingsworth, Ms. Hatzel, Dr. Nuccio, Ms. Voris, Ms. Crawford, Dr. Crotty, Dr. Vanessa J. Kinder, Executive Director, Dr. Anthony Marinello, Assistant Executive Director, Dr. Jaime Herron, ELA Curriculum Specialist, Garrett Podgorski Professional Development Instructional Coach, and Dr. Etholia Holmes, Director of ALOP Programs

Mr. Barnett was not present

Agenda Item 3 New Board Members

Dr. Vanessa Kinder administered the Oath of Office to Ms. Heather Wills, Dr. Angela Crotty, and Dr. Sophia Jones-Redmond, our newest Governing Board Members.

Agenda Item 4 AUDIENCE/PUBLIC PARTICIPATION

Natasha Anderson – ComEd – Public School Carbon-Free Assessment (PSCFA)

Agenda Item 5 APPROVAL OF MINUTES

A motion was made to approve the Regular and Closed Session Board Minutes from April 6, 2023.

1. Dr. Thorns
2. Ms. Voris

Ms. Wills, Dr. Jones-Redmond, Mr. Hollingsworth, Ms. Hatzel, Dr. Nuccio, Ms. Crawford, and Dr. Crotty all voted in favor.

Agenda Item 6 APPROVAL OF PAYROLL AND BILLS PAYABLE

A motion was made to formally approve Payroll and Bills Payable dated May, 2023.

1. Ms. Voris
2. Dr. Nuccio



Dr. Thorns, Dr. Jones-Redmond, Ms. Wills, Dr. Crotty, Ms. Crawford, Ms. Hatczel, and Mr. Hollingsworth all voted in favor.

Agenda Item 7 **PERSONNEL**

A motion was made to approve the Letter of Recommendation for Jill Uher, the retirement of Mr. Klupchak and Mr. deGroh, and the hiring of Mr. Phillip Newsome.

1. Ms. Crawford
2. Ms. Voris

Mr. Hollingsworth, Dr. Thorns, Ms. Wills, Dr. Jones-Redmond, Mr. Hatczel, Dr. Nuccio, and Dr. Crotty all voted in favor.

Agenda Item 8 **FINANCIAL**

A motion was made to approve the proposed RISE Tuition increase as presented.

1. Dr. Nuccio
2. Dr. Thorns

Dr. Crotty, Ms. Crawford, Ms. Voris, Ms. Hatczel, Mr. Hollingsworth, Dr. Jones-Redmond, and Ms. Wills all voted in favor.

Agenda Item 9 **INSTITUTIONAL**

A FOIA request was presented to the board.

Agenda Item 10 **DIRECTOR'S REPORT**

Dr Kinder presented:

- i. SCISC statistics report as included each month.
- ii. ALOP updates
- iii. Continuing session for Superintendents

Agenda Item 11 **CLOSED SESSION**

At 8:34am motion was made to move the Board into Closed Session.

1. Dr. Thorns
2. Ms. Voris

Ms. Hatczel, Mr. Hollingsworth, Dr. Nuccio, Dr. Crotty, Ms. Wills, Dr. Jones-Redmond, and Ms. Crawford all voted in favor.



Ms. Hollingsworth, Dr. Nuccio, Dr. Crotty, Ms. Wills, Dr. Thorns, Ms. Voris, and Dr. Jones-Redmond all voted in favor.

Agenda Item 13 HONOR MR. MIKE HOLLINGSWORTH

The Board presented Mr. Hollingsworth with a gift in honor of his retirement.

Agenda Item 14 ADJOURNMENTS

At 9:32 a.m. a motion was made to adjourn the meeting.

1. Mr. Hollingsworth
2. Dr. Nuccio

All members present voted in favors.

Dr. Adam Thorns, President

Ms. Eva Voris, Secretary