



Agenda

Date and Time: February 16, 2023 at 4:00 PM CDT

Location: [Virtual Meeting Via Zoom](#)

- | | |
|--|----------------|
| I. Opening Items | 4:00 pm |
| <ul style="list-style-type: none">a. Attendance Roll Callb. Meeting Called to Orderc. CEO Remarksd. Mission Momente. Public Comment<ul style="list-style-type: none">■ Speakers can sign-up for public comment using this form. | |
| II. Governance Updates | 4:30 pm |
| <ul style="list-style-type: none">a. Approve Minutes<ul style="list-style-type: none">■ Voting Item: Approval of October 11, 2022 Minutesb. Board Elections<ul style="list-style-type: none">■ Voting Item: Approval of term renewal for Directors■ Voting Item: Approval of term renewal for Officersc. SY24 New School Operator Approval<ul style="list-style-type: none">■ Voting Item: Approval of the SY24 new school operator for: CICS Lloyd Bond, CICS Loomis Primary and CICS Longwood | |
| III. Network Updates | 4:40 pm |
| <ul style="list-style-type: none">a. Vision of Excellenceb. Authorizer Accountabilityc. SY23 Academic Monitoring | |
| IV. Closed Session Pursuant to 5 ILCS 120/2(c)(1): Employee Matters | 5:45 pm |
| <ul style="list-style-type: none">■ Vote: Move to closed session pursuant to 5 ILCS 120/2(c)(1): Employee Matters | |
| V. Adjournment | 6:00 pm |