

ILLINOIS STATE CHARTER SCHOOL COMMISSION

**MEETING AGENDA**

Harold Washington College  
30 East Lake Street  
10<sup>th</sup> Floor  
Chicago, Illinois 60610  
January 9, 2012  
7:00 P.M. – 9:00 P.M.

**NOTE:** Future Meetings of the Commission will rotate throughout the State of Illinois, and notice of such meetings will be posted on the Illinois State Board of Education website, and in newspapers appropriate to the location.

- I. Roll Call/Pledge of Allegiance**  
A. Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means
- II. Procedural Action Items** (5 minutes) **7:00 p.m. – 7:05 p.m.**  
A. Motion to Adopt Proposed Agenda (2.5 minutes) (**Agenda Book**)  
B. Review Approval of Minutes of December 12, 2011 (2.5 minutes) (**Agenda Book**)
- III. Reports** (45 minutes) **7:05 p.m. – 7:50 p.m.**  
A. Chair's Reports  
1. Update regarding Meetings to establish Commission as an independent state agency(5 minutes)  
2. Developing a Fundraising Policy (10 minutes) (**Agenda Book**)  
B. Commission Operations Committee Chair's Reports  
1. Planning for the Commission's First 18 Months: Planning Process, Communications Strategy, Expenses to Date and Draft Budget through June 2013 (15 minutes) (**Agenda Book**)(**Jacoby**)  
C. School Operations Committee Chair's Reports  
1. Developing a Plan regarding Commission's Schools (15 minutes)(**Agenda Book**)(**Guzman**)
- IV. Action Items** (45 minutes) **7:50 p.m. – 8:35 p.m.**  
A. Nomination and Election of Officers (5 minutes)(**Agenda Book**)(**Guzman, Rudolph**)(**vote anticipated**)  
B. Board Report Proposing Calendar of Meetings for 2012 (5 minutes) (**Agenda Book**)(**vote anticipated**)  
C. Board Report Accepting Retention Agreement with Jenner & Block's Lisa Scruggs (5 minutes)(**Agenda Book**)(**vote anticipated**)  
D. Board Report Adopting Procedures for Appeals and Legal Standards of Review (30 minutes) (**Agenda Book**)(**Nowaczewski, Scruggs**)(**vote deferred**)
- V. New Business** (2 minutes) **8:35 p.m. – 8:37 p.m.**
- VI. Announcements and Reports** (3 minutes) **8:37 p.m. – 8:40 p.m.**  
A. Commissioner Reports
- VII. Information Items** (5 minutes) **8:40 p.m. – 8:45 p.m.**  
A. Legal Update: New Decision from Appellate Court re Commission's School(**Agenda Book**)  
B. Mastery Appeal wrap-up & follow-up (**Agenda Book**)  
C. Update re Decatur Early College Proposal Consolidated Appeal, Questions from Parties(**Agenda Book**)  
D. Update re Potential third appeal (**Agenda Book**)  
E. Update re Commission Committees (**Agenda Book**)  
F. Press Package (**Agenda Book**)
- VIII. Public Participation** (15 minutes) **8:45 p.m. – 9:00 p.m.**
- IX. Adjourn** **9:00 p.m.**

(All Commission meetings listed on this agenda will be accessible to persons with disabilities. Persons planning to attend who need special accommodations should contact the Commission no later than 2 days prior to the meeting. Contact the Chair of the Commission at (312) 376-2311.)

Draft Agenda Dated January 5, 2012