

ILLINOIS STATE CHARTER SCHOOL COMMISSION

MEETING AGENDA

Horizon Science Charter Academy – Belmont Campus
5035 West North Ave.
Chicago, IL 60639
(773 237-2702)

Tuesday, January 21, 2014
3:00 – 6:00 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 Commission's and the Illinois State Board of Education's web site.

I. Roll Call/Pledge of Allegiance

- A. Consideration of and Possible Actions on Any Requests for Participation in Meeting by Other Means

II. Consent Agenda (5 minutes including Roll and Pledge above)

- A. Approve Minutes of November 19, 2013 Commission Meeting (**Agenda Book**)

III. Public Participation (15 minutes)

- A. All speakers related to any pending appeals or renewals
B. All other speakers

IV. Reports (45 minutes)

- A. Chair's Report (Richmond)
1. Welcome to New Commissioner Robbins
2. Update re Press Coverage and Commission Response
3. Update re Recent Meetings Regarding Legislation concerning the Commission
4. Update on Virtual Schooling Advisory Group and Draft Recommendations Coming in February
- B. Report of Chair of School Committee (Guzman)
1. Preview and Walk-through of Anticipated Action on PCCS Renewal in February
- C. Report of Chair of Operations Committee (Jacoby)
1. Update regarding Stakeholder Survey
- D. Report of General Counsel (Scruggs)
1. TRS/SERS Negotiations with ISBE: Update
2. By Laws' Code of Conduct Signature of Commissioners Required (**Agenda Book**)
- E. Executive Director: (Nowaczewski)
1. Charter School Funding Task Force Report: Update (**Agenda Book**)(Williams)
2. Legislative Update: Format and Distribution List (**Agenda Book**)
3. Review inaugural Biennial Report and its release in January 2014 (**Agenda Book**)
4. Update: ISBE omnibus "clean-up" bill & amendments to administrative rules (**Agenda Book**)(Saba)
5. Commission's Planning & Finance Retreat: Proposal to Extend March Commission Date
6. Administrative Update: ISBE Admin Support; Commission Audit; Conference Presentations
7. On-Boarding of New Commissioners: Update
- F. Report of Deputy Director (Washington)
1. Presentation by Concept Schools as Hosting School
2. Schools Update (**Agenda Book**)

V. Action Items (60 minutes)

- A. Approve Slate of Officers as Provided by Nominating Committee (**Agenda Book**)(Nominating Committee)
B. First Reading: Approve Proposed Amendment to Commission's Accountability System (**Agenda Book**)(Guzman)
C. First Reading: Approve Policy re Commissioner Travel (**Agenda Book**)

VI. New Business

VII. Announcements and Reports

VIII. Information Items

- A. Press Packet (**Agenda Book**)
B. State Board of Education Biennial Report on Charter Schools, January 2014 (**Agenda Book**)
C. INCS Conference Presentation Evaluation (**Agenda Book**)
D. Revised 2014 Commission Meeting Schedule (**Agenda Book**)

IX. Adjourn