

ILLINOIS STATE CHARTER SCHOOL COMMISSION

Tuesday, February 9, 2016

3:00 – 6:00 p.m.

HORIZON SCIENCE ACADEMY – MCKINLEY PARK CAMPUS
2245 WEST PERSHING ROAD, CHICAGO, IL

COMMISSION MEETINGS ROTATE THROUGHOUT THE STATE OF ILLINOIS
NOTICE OF SUCH MEETINGS ARE POSTED ON THE COMMISSION AND THE
ILLINOIS STATE BOARD OF EDUCATION WEB SITE

I. Roll Call/Pledge of Allegiance

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

II. Consent Agenda

- *Approve meeting minutes of the December 15, 2015 Commission Meeting*

III. Public Participation

- A. Public Comments regarding Appeal SCSC16-001, Connected Futures Academy
- B. Public Comments on all other matters

IV. Report of the Chair

V. Report of the Committees

VI. Report of the Staff

VII. Report of the General Counsel

VIII. Closed Session

IX. Action Items

- A. **Nominate and Elect Commission Officer Positions**
- B. **Approve Staff Recommendation to Deny Appeal SCSC16-001**
 - i. Presentation of Staff Recommendation to Deny Appeal SCSC16-001
 - ii. Presentation by Connected Futures Academy
 - iii. Presentation by the Chicago Public Schools #299
 - iv. Discussion, Commissioner Questions & Answers
- C. **Accept Jurisdiction Over Appeal SCSC16-002, Betty Shabazz International Charter School-Barbara A. Sizemore Academy v. Chicago Public Schools #299**
- D. **Accept Jurisdiction Over Appeal SCSC16-003 – Amandla Charter School v. Chicago Public Schools #299**
- E. **Accept Jurisdiction Over Appeal SCSC16-004 – Chicago Lighthouse Charter-Bronzeville Lighthouse Charter School v. Chicago Public Schools #299**

- X. **Announcements** - Next Meeting: Tuesday, March 1, 2016, 3 – 6 pm
Chicago Park District – Sherman Park
1301 W. 52nd Street, Chicago, IL

XI. Adjourn