

ILLINOIS STATE CHARTER SCHOOL COMMISSION

MEETING AGENDA

**Colby Byron Barn at Prairie Crossing Charter School
1571 Jones Point Road
Grayslake, Illinois 60030
Monday, February 13, 2012
3:00 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

- A. Motion to Adopt Proposed Agenda (**Agenda Book**)
B. Review Approval of Minutes of January 9, 2012 (**Agenda Book**)

III. Public Participation

- A. Special Welcome to School Community (Richmond, Guzman)

IV. Reports

- A. Chair's Reports
1. Update regarding establishing Commission as an independent state agency
2. Discussion regarding funding charter schools
3. Discussion of draft Policy on Gifts, Grants and Donations (**Agenda Book**)

V. Action Items

- A. Approve Operational Plan for Commission's First 18 Months(**Agenda Book**)(Jacoby, Stanton)
B. Approve Hiring Plan for Commission Executive Director and Appoint Hiring Committee(**Agenda Book**)(Richmond)
C. Approve Public Notice and Comment Procedure for Amending Rules(**Agenda Book**)(Nowaczewski)
D. Accept Jurisdiction of LIFE Charter Academy's Appeal of District 205's Denial (**Agenda Book**)(Nowaczewski)

VI. New Business

VII. Announcements and Reports

- A. Commissioner Reports
B. Notice of March Meeting at Southland Charter School (**Agenda Book**)

VIII. Information Items

- A. Information regarding Prairie Crossing Charter School supplied by the school (**Agenda Book**)
B. Legal Update: Southland Legal Decision will not be appealed by District (**Agenda Book**)
C. Appeal Update: Decatur Early College denial will not be appealed (**Agenda Book**)
D. Biennial Charter Schools Report (**Agenda Book**)
E. NACSA Charter Appeals Resource Guide (to be distributed at the meeting)

IX. Adjourn

(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 February 10, 2012