

ILLINOIS STATE CHARTER SCHOOL COMMISSION

MEETING AGENDA

Southland College Prep Charter High School
4601 Sauk Trail
Richton Park, Illinois 60471
(708)748-8105

Tuesday, February 18, 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 January 21, 2014 Commission Meeting (**Agenda Book**)

III. Public Participation (30 minutes)

- A. All speakers who wish to speak regarding the Commission's Virtual Schooling Study
- B. All speakers who wish to speak regarding the Renewal of Prairie Crossing Charter School
- C. All other speakers

IV. Reports (25 minutes)

- A. Chair's Report (Richmond)
 - 1. Report on Appointment of Chairs and Members of Commission Committees
 - 2. Report on Performance Review Process
- B. Report of Chair of School Committee (Guzman)
 - 1. Report on Schools Committee's Work
- C. Report of Chair of Operations Committee (Jacoby)
 - 1. Update regarding Stakeholder Survey
- D. Report of General Counsel (Scruggs)
 - 1. Review of Recent Education Law and Policy
 - 2. Update Regarding TRS/SERS Negotiations with ISBE
- E. Report of Executive Director: (Nowaczewski)
 - 1. Charter School Funding Task Force Report: Update (**Agenda Book**)(Williams)
 - 2. Inaugural Biennial Report
 - 3. Commission's Planning & Finance Retreat/Spring Meetings Schedule
- F. Report of Deputy Director (Washington)
 - 1. Presentation by Southland as Hosting School
 - 2. Schools Update (**Agenda Book**)

V. Action Items (Total 120 minutes)

- A. Second Reading: Approve Proposed Amendment to Commission's Accountability System (**Agenda Book**)(Guzman)(15 Minutes)
- B. Approve Virtual Schooling Study and Recommendations for Release to Legislature (**Agenda Book**)(75 minutes)
 - a. Presentation by Consultant: Overview of Study and Findings
 - b. Presentation by Chairman: Possible Recommendations for Vote by Commissioners
 - c. Question and Answer Discussion with Commissioners Followed by Vote(s)
- C. Approve Contract with Duane Morris Inc. for General Counsel Services (**Agenda Book**)(15 minutes)
- D. Second Reading: Approve Policy re Commissioner Travel (**Agenda Book**)(15 minutes)

VI. New Business

VII. Announcements and Reports

VIII. Information Items

- A. Press Packet (**Agenda Book**)
- B. Revised 2014 Commission Meeting Schedule (**Agenda Book**)

IX. Adjourn