

ILLINOIS STATE CHARTER SCHOOL COMMISSION

On Tuesday, May 12, 2020 the Illinois State Charter School Commission will host its final public meeting as a statewide charter school authorizer. Due to the Governor's Stay-Home Order Commissioners host the meeting virtually via WebEx. As always the Commission welcomes public participation at its meetings and invites those interested in providing comments for the public record during the meeting to [REGISTER IN ADVANCE](#). Speakers are limited to 2 minutes and must "check-in" the virtual meeting by 2:45 pm. Written statements will be accepted via state.charter.commission@Illinois.gov through 12 Noon on Tuesday, May 12th.

MEETING AGENDA

Tuesday, May 12, 2020 - 3:00 p.m.

[VIRTUAL WEBEX MEETING](#)

(Click link above or see below for additional log-in details)

- 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 17, 2019 Commission Meeting
- III. **Public Participation**
- IV. **Report of the Chair**
- V. **Report of the Committees**
- VI. **Report of the Executive Director/General Counsel**
- VII. **Closed Session**
- VIII. **Action Items**
 1. *Accept Staff Recommendation to Approve Material Modifications to Charter Agreements:*
 - i. *Elgin Math & Science Academy*
 - ii. *Intrinsic Charter High School*
 2. *Amend FY20 Budget*
 3. *Approve Commission Dissolution Transition Plan*
- IX. **Adjourn**

WEBEX MEETING INFORMATION

Meeting link: [SCSC May Meeting](#)

Meeting number:

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283 311 070

Password:

SCSC2020

Join by video system

Dial 283311070@illinois.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-312-535-8110 United States Toll (Chicago)

+1-415-655-0002 US Toll

Access code: 283 311 070

[Global call-in numbers](#)
