

ILLINOIS STATE CHARTER SCHOOL COMMISSION

MEETING AGENDA

Thursday, January 24, 2019

3:00 p.m.

MICHAEL A. BILANDIC BUILDING

160 NORTH LASALLE STREET

CHICAGO, IL 60601 - C-500

COMMISSION MEETINGS ROTATE THROUGHOUT THE STATE OF ILLINOIS
NOTICE OF SUCH MEETINGS ARE POSTED ON THE
ILLINOIS STATE BOARD OF EDUCATION/COMMISSION 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 September 24, 2018 Commission Meeting

III. Public Participation

IV. Report of the Chair

V. Report of the Committees

VI. Report of the Executive Director/General Counsel

VII. 2018 Best Practice Report: *Access, Autonomy and Accountability*

VIII. Proposed Charter School Closure Policy: 1st Reading

IX. Closed Session

X. Action Items – December 18, 2018

A. Accept Staff Recommendation to Grant Material Modification Request of Horizon Science Academy McKinley Park

B. Accept Staff Recommendation to Grant Material Modification Request of Southland College Preparatory Charter School

C. Renew the Charter Agreement for Prairie Crossing Charter School for a term of Five (5) Years at 100% PCTC

XI. New Business

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XII. Action Items – January 24, 2019

- A. *Accept Jurisdiction of Appeal No. SCSC19-002: Chicago Education Partnership V. Chicago Public Schools #299*
- B. *Accept Jurisdiction of Appeal No. SCSC19-003: Intrinsic Schools V. Chicago Public Schools #299*
- C. *Accept Jurisdiction of Appeal No. SCSC19-004: Urban Prep Academies V. Chicago Public Schools #299*
- D. *Accept Jurisdiction of Appeal No. SCSC19-005: Kwame Nkrumah Academy V. Chicago Public Schools #299*

XIII. Adjourn
