

ILLINOIS STATE CHARTER SCHOOL COMMISSION

MEETING AGENDA

**Michael A. Bilandic Building
160 North LaSalle Street
Room N-505, 5th Floor
Chicago, Illinois 60601**

**Tuesday, February 24, 2015
3:00 – 6:00 P.M.**

**VOTE REPORT AS OF FEBRUARY 26, 2015
ON ACTION ITEMS
ACTED ON AT THE
STATE CHARTER SCHOOL COMMISSION MEETING
FEBRUARY 24, 2015**

Action Items

- A.** Approve Staff Recommendation to Renew Contract of Southland
 - a. Motion to Approve as set forth in the Agenda Book by Commissioner Guzman; seconded by Commissioner Valdez.
 - b. Vote Count: 7 ayes, 0 nays
 - c. Commissioners Voting aye: Farmer, Guzman, Jacoby(by phone), Richmond, Rudolph, Valdez, Williams
 - d. Commissioners Voting no: 0
 - e. Commissioners absent: Robbins, Zaldivar
- B.** Approve Material Modification Request for Belmont Campus with Conditions
 - a. Motion to Approve Material Modification as set forth in Agenda Book by Commissioner Valdez; seconded by Commissioner Williams
 - b. Vote Count: 7 ayes, 0 nays
 - c. Commissioners Voting aye: Farmer, Guzman, Jacoby (by phone), Richmond, Rudolph, Valdez, Williams;
 - d. Commissioners Voting no: 0
 - e. Commissioners absent: Robbins, Zaldivar
- C.** Accept Appeal from LEARN Charter School vs. Waukegan District
 - a. Motion to Accept Appeal from LEARN Charter School vs Waukegan District by Commissioner Farmer; seconded by Commissioner Jacoby
 - b. Vote Count: 7 ayes, 0 nays
 - c. Commissioners Voting aye: Farmer, Guzman, Jacoby (by phone), Richmond, Rudolph, Valdez, Williams;
 - d. Commissioners Voting no: 0
 - e. Commissioners absent: Robbins, Zaldivar
- D.** Accept Withdrawal of Appeal from Outreach Christian vs. Thornton 205
 - a. Motion to Accept Withdrawal of Appeal of Outreach Christian by Commissioner Valdez; seconded by Commissioner Williams
 - b. Vote Count: 7 ayes, 0 nays
 - c. Commissioners Voting aye: Farmer, Guzman, Jacoby (by phone), Richmond, Rudolph, Valdez, Williams;
 - d. Commissioners Voting no: 0
 - e. Commissioners absent: Robbins, Zaldivar
- E.** Approve Contract with Special Counsel for LEARN Appeal
 - a. Motion to Approve Contract with Special Counsel for LEARN Appeal as presented in the Agenda Book by Commissioner Williams; seconded by Commissioner Rudolph.
 - b. Vote Count: 7 ayes, 0 nays
 - c. Commissioners Voting aye: Farmer, Guzman, Jacoby (by phone), Richmond, Rudolph, Valdez, Williams;
 - d. Commissioners Voting no: 0
 - e. Commissioners absent: Robbins, Zaldivar

Vote Count as of February 26, 2015.