

**ILLINOIS STATE CHARTER SCHOOL COMMISSION**

**MEETING AGENDA- VOTE COUNT**

**Michael A. Bilandic Building  
160 N. LaSalle Street- Suite 601  
Chicago, Illinois 60601**

**Tuesday, May 19, 2015  
3:00 – 6:26 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.

**Consent Agenda Items**

- A. Approve Telephonic Participation by Commissioner Sykes
  - a. Vote Count by Voice Vote: 6 ayes, 0 nays
  - b. Commissioners Voting aye: Guzman, Jacoby, Richmond, Robbins, Rudolph, Williams
  - c. Commissioners Voting no: 0
- B. Approve Minutes of April 21, 2015 Commission Meeting
  - a. Vote Count by Voice Vote: 7 ayes, 0 nays
  - b. Commissioners Voting aye: Guzman, Jacoby, Richmond, Robbins, Rudolph, Sykes (via telephone), Williams
  - c. Commissioners Voting no: 0

**Action Items**

- A. Approve Staff Recommendation to Grant with Requirements LEARN's Appeal of Chicago Heights District 170's Denial
  - a. Motion as stated in the Agenda Book failed.
  - b. Commissioner Farmer entered the meeting prior to the Action Items.
  - c. Vote Count by Roll Call Vote: 2 ayes, 6 nays
  - d. Commissioners Voting aye: Sykes (via telephone) and Williams
  - e. Commissioners Voting no: Farmer, Guzman, Jacoby, Richmond, Robbins, Rudolph
- B. Approve FY16 Budget for Charter Commission
  - a. Commissioner Sykes left the meeting following the first Action Item due to a business commitment.
  - b. Vote Count by Voice Vote: 7 ayes, 0 nays
  - c. Commissioners Voting aye: Farmer, Guzman, Jacoby, Richmond, Robbins, Rudolph, Williams
  - d. Commissioners Voting no: 0

Dated 26 May 2015