

APPROVED



CHICAGO
VIRTUAL CHARTER SCHOOLSM

Chicago Virtual Charter School

Minutes

Governance Committee Meeting

Date and Time

Wednesday August 23, 2017 at 5:30 PM

Location

38 South Peoria Street, Chicago, IL 60607 - Dial-in: 888-824-5783, Code: 472 54 033
Please use the following hyperlink for remote access to the live presentations <https://www.gotomeet.me/CVCS>

Committee Members Present

A. Richardson-Bryant, L. Kelly, L. Milton, M. Lewellen

Committee Members Absent

None

Guests Present

F. Jenkins, R. Lebron, S. Berger

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Richardson-Bryant called a meeting of the Governance committee of Chicago Virtual Charter School to order on Wednesday Aug 23, 2017 @ 5:38 PM at 38 South Peoria Street, Chicago, IL 60607 - Dial-in: 888-824-5783, Code: 472 54 033
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C. Comments on Agenda

D. Approve Agenda

L. Milton made a motion to approve the agenda.

L. Kelly seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Motion to Recommend Board Policies - 2nd Reading

- Item is tabled until the September meeting

L. Milton made a motion to table the approval of the manual.

M. Lewellen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

III. Old Business

A. Motion to Recommend Approval of Nomination of Board Member Candidate

L. Kelly made a motion to recommend the approval of Board member candidate Ken Speller.

L. Milton seconded the motion.

The committee **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Public Comments

- None

B. Adjourn Meeting

L. Milton made a motion to adjourn the meeting.

M. Lewellen seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:43 PM.

Respectfully Submitted,

F. Jenkins