



CHICAGO
VIRTUAL CHARTER SCHOOLSM

Chicago Virtual Charter School

Minutes

Board Special Call Meeting

Date and Time

Monday September 11, 2017 at 5:45 PM

Location

38 South Peoria Street - Room 203 - 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>

Directors Present

A. Berg, A. Richardson-Bryant (remote), K. Speller (remote), L. Kelly, L. Milton, M. Lewellen, S. Harkins

Directors Absent

None

Guests Present

E. DePersis, F. Jenkins, R. Lebron

I. Opening Items

A. Record Attendance and Guests

- A quorum is present

B. Call the Meeting to Order

L. Kelly called a meeting of the board of directors of Chicago Virtual Charter School to order on Monday Sep 11, 2017 @ 5:50 PM at 38 South Peoria Street - Room 203 - 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>.

C. Comments on Agenda

- None

D. Accept Agenda

S. Harkins made a motion to approve the agenda.

A. Berg seconded the motion.

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

II. Finance

A. Approve FY 2017 - 2018 Budget

- There are 2 small corrections to the budget to be noted
- There is a small change to the Title I item
- Investment income has a small change
- CPS will advise of any additional funding
- Any additional funding is subheject to management fees

L. Milton made a motion to approve the FY 2017-2018 budget with the adjustments discussed.

M. Lewellen seconded the motion.

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

Roll Call

L. Milton	Aye
K. Speller	Aye
S. Harkins	Aye
A. Richardson-Bryant	Aye
A. Berg	Aye
M. Lewellen	Aye

III. Closing Items

A. Public Comments

- None

B. Adjourn Meeting

L. Milton made a motion to adjourn the meeting.

A. Berg seconded the motion.

The board **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 6:02 PM.

Respectfully Submitted,
F. Jenkins