

APPROVED



**CHICAGO**  
VIRTUAL CHARTER SCHOOL<sup>SM</sup>

## Chicago Virtual Charter School

### **Minutes**

#### Special Call Meeting

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#### **Date and Time**

Saturday December 16, 2017 at 9:00 AM

#### **Location**

38 S. Peoria Street, Suite 203

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#### **Directors Present**

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

#### **Directors Absent**

K. Speller

#### **Guests Present**

F. Jenkins

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

A. Richardson-Bryant called a meeting of the board of directors of Chicago Virtual Charter School to order on Saturday Dec 16, 2017 @ 9:42 AM at 38 S. Peoria Street, Suite 203.

#### **C. Comments on Agenda**

#### **D. Approve Agenda**

L. Kelly made a motion to approve the agenda.

M. Lewellen seconded the motion.

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

## **II. Board Due Diligence**

### **A. School Information**

- The Board reviewed school current and past academic and financial performance

### **B. Due Diligence Implementation**

- The Board explored ideas and strategies in consideration of the June 30th service contract expiration

## **III. Closing Items**

### **A. Public Comments**

### **B. Adjourn Meeting**

S. Harkins made a motion to adjourn the meeting.

L. Milton 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 3:15 PM.

Respectfully Submitted,  
F. Jenkins