



CHICAGO VIRTUAL CHARTER SCHOOLSM

Chicago Virtual Charter School

CVCS Board Meeting

Date and Time

Wednesday March 28, 2018 at 6:00 PM CDT

Location

38 South Peoria Street, Foreman Hall - 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>

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Agenda	Vote	Angela Richardson-Bryant	5 m
D. Approve Minutes	Approve Minutes		
II. Board Administrator's Report			
A. Enrollment and Registration	Vote	Farland Jenkins	5 m
B. Charter Modification	FYI	Farland Jenkins	5 m
C. Insurance Renewal	Vote	Farland Jenkins	5 m
III. Head of School Report			
A. HOS Report	Discuss	Richard Lebron	10 m
IV. Finance			
V. Strategic Planning			

VI. Governance

A. Motion to Rescind Purchasing Policy	Vote	Angela Richardson-Bryant	5 m
B. Motion to Close Session pursuant to the IL Open Meetings Act 5 ILCS 5/120(c)(1)	Vote	Angela Richardson-Bryant	120 m
C. Motion to End Closed Session	Vote	Angela Richardson-Bryant	5 m
D. Motion to Approve Matters Recommended In Closed Session	Vote	Angela Richardson-Bryant	5 m

VII. Other Business

VIII. Closing Items

A. Public Comments	Discuss	ALL	5 m
B. Adjourn Meeting	Vote		