



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

## Chicago Virtual Charter School

### Board of Directors Governance Committee Meeting

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#### Date and Time

Thursday March 22, 2018 at 6:00 PM CDT

#### Location

38 South Peoria Street, Chicago, IL 60607 Conference Room 203, Dial-in: 888-824-5783, Code: 472 54 033 Please use the following hyperlink for remote access to the live presentation: <https://www.gotomeet.me/CVCS>

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#### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b> Record Attendance and Guests		Lashonda Milton	
<b>B.</b> Call the Meeting to Order		Angela Richardson-Bryant	
<b>C.</b> Motion to Approve Agenda	Vote	Angela Richardson-Bryant	5 m
<b>II. Executive Closed Sessions</b>			
<b>A.</b> Motion to Close Session pursuant to 5 ILCS 5/120 (c)(1)	Vote	Angela Richardson-Bryant	50 m
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.			
<b>B.</b> Motion to Re-Open Session	Vote	Angela Richardson-Bryant	10 m
<b>C.</b> Motion to Close Session pursuant to 5 ILCS 5/120 (c)(1)	Vote	Angela Richardson-Bryant	50 m
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.			
<b>D.</b> Motion to Re-Open Session	Vote	Angela Richardson-Bryant	10 m

<b>E. Motion to Close Session pursuant to 5 ILCS 5/120 (c)(1)</b>	Vote	Angela Richardson-Bryant	50 m
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(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

<b>F. Motion to Re-Open Session</b>	Vote	Angela Richardson-Bryant	10 m
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<b>G. Other Business</b>	Vote	Angela Richardson-Bryant	5 m
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### **III. Closing Items**

<b>A. Public Comments</b>	FYI	ALL	5 m
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<b>B. Adjourn Meeting</b>	Vote	Angela Richardson-Bryant	
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