

APPROVED



CHICAGO
VIRTUAL CHARTER SCHOOLSM

Chicago Virtual Charter School

Minutes

Annual Meeting

Date and Time

Wednesday September 27, 2017 at 6:00 PM

Location

CVCS Learning Center, Polk 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>

Directors Present

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

Directors Absent

None

Guests Present

Allison Cleveland, E. DePersis, 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 board of directors of Chicago Virtual Charter School to order on Wednesday Sep 27, 2017 @ 6:04 PM at CVCS Learning Center, Polk 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>.

C. Comments on Agenda

- None

D. Approve the Agenda

L. Milton made a motion to Accept the agenda.
S. Harkins seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Officers

A. Election/Appointment of Officers

S. Harkins made a motion to support the appointment of the current president.
L. Milton seconded the motion.
The motion did not carry.
L. Milton made a motion to keep the same officers as last year.
A. Berg seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Committee Appointments

A. Technology Committee

L. Milton made a motion to create a technology committee.
A. Berg seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Election/Appointment to Committees

S. Harkins made a motion to nominate K. Speller to serve as the technology committee chair.
L. Milton seconded the motion.
The board **VOTED** unanimously to approve the motion.

- The Board President is the chair of the Governance Committee per by-laws

L. Milton made a motion to nominate M. Lewellen as co-chair of the Finance Committee.

A. Berg seconded the motion.
The board **VOTED** unanimously to approve the motion.

K. Speller made a motion to appoint S. Harkins to Chair of the Academic Committee.

L. Milton seconded the motion.
The board **VOTED** unanimously to approve the motion.

- Personnel matters will continue to be addressed in closed sessions rather than have an ad hoc personnel committee

L. Kelly made a motion to appoint A. Berg as CEO Evaluation Committee chair.

L. Milton seconded the motion.
The board **VOTED** unanimously to approve the motion.

A. Berg made a motion to nominate L. Kelly as the Strategic Planning Committee co-chair.

L. Milton seconded the motion.
The board **VOTED** unanimously to approve the motion.

A. Berg made a motion to nominate M. Lewellen as the Strategic Planning Committee co-chair.

L. Milton seconded the motion.

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

IV. Oath of Office

A. Oath of Office

- The Oath of Office was read and members will complete and sign the for the Board
- Members will complete the forms and they will be retained as a matter of record

B. Open Meetings Act Training

- All members are required to complete open meetings act training

V. Board Governance

A. Conflict of Interest Form

- The conflict of interest policy has been reviewed by the Board attorney
- Members will complete the forms and submit them for filing

B. Code of Ethics

- Board members will review, sign and submit the code of ethics document

C. Board Member Responsibilities

- The Board member responsibilities policy is reviewed annually

VI. 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 6:30 PM.

Respectfully Submitted,
F. Jenkins