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**MINUTES OF AN OPEN MEETING OF THE OPERATIONS COMMITTEE
OF THE ACERO BOARD OF DIRECTORS
September 26, 2018
8:00 AM**

**209 W. Jackson Blvd., Suite 500
Chicago, Illinois 60606**

1. Roll Call

At 8:12 a.m., Committee Chair Douglass Hewitt called the meeting of the Acero Operations Committee to order. Acero General Counsel/Chief Administrative Officer, Araceli R. De La Cruz, took the roll call as follows:

Present: Mr. Douglass Hewitt; Mr. Marco Rodriguez; Mr. Kelwin Harris
Absent: None.

With all three members present, a quorum was established.

Also in attendance were: Richard Rodriguez, Chief Executive Officer
Richard Valerga, Chief Operating Officer
Robert Chinnici, Director of Information Technology
Mark Nagode, Director of Facilities and Asset Management

2. Executive Session

A. Update on Physical Security Assessment

Mr. Hewitt moved, and Mr. Rodriguez seconded, the Committee to convene into closed session pursuant to Section 2(c)(8) of the Illinois Open Meetings Act to discuss matters involving security procedures.

Ayes: 3
Nays: 0

Abstain: 0
Absent: 0

Motion carried.

A roll call was taken, with all three Directors present, and the Committee entered closed session.

[closed session]

Mr. Hewitt moved, and Mr. Harris seconded, the Committee to reconvene into open session

Ayes: 3
Nays: 0
Abstain: 0
Absent: 0

Motion carried.

A roll call was taken, with all three Directors present, and the Committee reconvened into open session.

3. Discussion regarding IT Assessment

Mr. Chinnici shared with the committee that an external consultant was engaged to provide a comprehensive assessment of Acero's Information Technology department to help the department be less reactive and more strategic. Mr. Chinnici presented on the seven key deliverables expected of the consultants. He then presented on the current state and recommended future state initiatives including implementing a device life cycle plan, hiring additional personnel, and enhancing the security camera program. Discussion ensued.

(Whereupon Director Harris left the meeting)

Mr. Nagode informed the committee that an architect will be retained to conduct a use and space analysis to determine how to best implement a capital plan that supports key findings from the recent IT, Security and Facilities assessments. Discussion ensued.

4. Public Comment

No members of the public were present to offer comments.

5. Old/New Business

No old or new business was discussed.

6. Adjournment

Mr. Hewitt adjourned the meeting of the Operations Committee at 9:20 a.m.

Respectfully submitted,

Roxanne Matias
Board Secretary

Approved by the Acero Board of Directors on October 24, 2018.