



**Wednesday, October 24, 2018
Meeting of the Acero Board of Directors**

**Meeting of the Acero Board of Directors
6:00 pm
Carlos Fuentes Elementary
2845 W Barry Ave.
Chicago, Illinois 60618**

1. Roll Call

1.01 Participation via Telephone

2. Review of Minutes - Action Required

2.01 Board Meeting Minutes of June 26, 2018

2.02 Executive Committee Meeting Minutes of August 8, 2018.

2.03 Operations Committee Meeting Minutes of September 26, 2018

2.04 Academic Committee Meeting Minutes of October 17, 2018

2.05 Audit, Compliance & Finance Committee Meeting Minutes of October 19, 2018

3. Chairwoman's Remarks

4. Principal's Welcome

5. Chief Executive Officer's Report

6. Chief Education Officer's Report

7. Executive Committee Report

8. Operations Committee Report

9. Academic Committee Report

10. Audit, Compliance and Finance Committee Report

10.01 Consideration of Recommendation to Approve Acero's FY18 Audit - Action Required

11. Public Comment

12. Executive Session

12.01 Personnel Matter - Action Required (in open session)

12.02 Update on Union Negotiations

13. Old/New Business

14. Adjournment

Acero Board of Directors