

**ACERO CHARTER SCHOOL NETWORK (“ACERO”)
MINUTES OF A MEETING OF THE EXECUTIVE COMMITTEE**

**April 8, 2019 8:30 a.m.
Acero Schools, Inc.
209 W. Jackson, Suite 500
Chicago, Illinois 60606**

DIRECTORS PRESENT: Ms. Yeni Rojas, Chairwoman; Mr. Douglass Hewitt, Vice Chairman; Ms. Roxanne Matias, Secretary.

DIRECTORS ABSENT: Mr. Simon Yohanan, Treasurer

OTHERS PRESENT: Richard L. Rodriguez, Chief Executive Officer, Acero Schools; Araceli De La Cruz, General Counsel/Chief Administrative Officer, Acero Schools.

Call to Order and Roll Call

At 8:40 a.m. the meeting of the Executive Committee was called to order. A roll call vote was taken. Director Rojas, present; Director Hewitt, present; Director Yohanan, absent; Director Matias, present.

Closed Session

Director Rojas then moved the Committee to convene into closed session pursuant to Sections 2(c)(1) of the Illinois Open Meetings Act for the discussion of a personnel matter. Director Rojas asked for a roll call vote, and Ms. De La Cruz took the vote:

Director Rojas:	aye
Director Matias:	aye
Director Hewitt:	aye
Director Yohanan:	(absent)

Return to Open Session

Chairwoman Rojas moved that the Board reconvene into open session and asked for a roll call vote:

Director Rojas:	aye
Director Matias:	aye

Director Hewitt: aye

Director Yohanan: absent

Approval of a Personnel Matter

Once duly convened in open session Director Hewitt made a motion, which was seconded by Chairwoman Rojas and approved by all, to approve the proposed revisions and modifications made to the employment contract reviewed during executive session.

Public Comment

Chairwoman Rojas opened the meeting to public comment, and there was none.

Old/New Business and Adjournment

Chairwoman Rojas called for old/new business. There being none, Chairwoman Rojas declared the meeting adjourned.

Respectfully submitted,

Roxanne Matias
Board Secretary

Yeni Rojas
Board Chairwoman

Approved by Acero Board on April 24, 2019.