



Wednesday, January 30, 2019
Meeting of the Acero Board of Directors

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6:00 pm

Jovita Idar Elementary School

5050 S. Homan Ave.

Chicago, Illinois 60632

1. Roll Call

1.01 Participation via Telephone

2. Review of Minutes - Action Required

2.01 Acero Board Meeting Minutes of October 24, 2018.

2.02 Executive Committee Meeting Minutes of November 7, 2018

2.03 Executive Committee Meeting Minutes of January 12, 2019

2.04 Academic Committee Meeting Minutes of January 15, 2019

2.05 Governance Committee Meeting Minutes of January 24, 2019

2.06 Semi-Annual Review of Closed Session Minutes

2.07 Destruction of Closed Session Minutes

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. Academic Committee Report

8.01 Ratification of Paz Remediation Plan - Action Required

8.02 Consideration of Recommendation to Approve Translation and Interpreter Services Contract - Action Required

9. Governance Committee Report

9.01 Consideration New Board Member Recommendation - Action Required

9.02 Consideration of Recommendation of Board Member Appointment to Acero Marquez Campus, Inc. Board - Action Required

9.03 Consideration of Recommendation to adopt Acero School's 2018-2020 Strategic Plan - Action Required

10. Public Comment

11. Old/New Business

12. Adjournment

Acero Board of Directors