



Tuesday, June 26, 2018
Meeting of the Acero Board of Directors

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6:00 pm

Donald J. Marquez School

2916 W. 47th Street

Chicago, Illinois 60632

1. Roll Call

1.01 Participation via Telephone

2. Review of Minutes - Action Required

2.01 Board Meeting Minutes of April 24, 2018

2.02 Academic Committee Meeting Minutes of May 23, 2018

2.03 Governance Committee Meeting Minutes of June 1, 2018

2.04 Operations Committee Meeting Minutes of June 20, 2018

2.05 Audit, Compliance & Finance Committee Meeting Minutes of June 21, 2018

2.06 Semi-Annual Review of Minutes

3. Chairwoman's Remarks

4. Principal's Welcome

5. Chief Executive Officer's Report

6. Chief Education Officer's Report

7. Academic Committee Report

8. Governance Committee Report

8.01 Renewal of Board Member Terms - Action Required

8.02 Annual Election of Board Officers - Action Required

8.03 Appointment of Board Committee Members - Action Required

8.04 Consideration of Proposed 2018-2019 Board Meeting Dates - Action Required

8.05 Consideration of Recommendation to Revise Acero's Code of Ethics Policy - Action Required

8.06 Consideration of Recommendation to Revise Acero's Conflict of Interest Policy - Action Required

8.07 Consideration of Recommendation to Amend the Executive Committee Charter - Action Required

9. Operations Committee Report

9.01 Consideration of Sole Source Procurement for Cameras - Action Required

9.02 Consideration of Contract for Printing Services - Action Required

9.03 Consideration of Contract for Masonry Repairs - Action Required

10. Audit, Compliance and Finance Committee Report

10.01 Consideration of Recommendation to Approve Acero's FY19 Budget - Action Required

10.02 Consideration of Recommendation to Renew Insurance Policies - Action Required

11. Consideration of Board Resolution to Recognize Board Member's Service - Action Required

12. Public Comment

13. Executive Session

13.01 Personnel Matter - Action Required (in open session)

14. Old/New Business

15. Adjournment

Acero Board of Directors