

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

**August 8, 2018 8:00 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 8:10 a.m. Chairwoman Rojas called the meeting of the Executive Committee to order. A roll call vote was taken. Director Rojas, present; Director Hewitt, present; Director Yohanan, absent; Director Matias, present.

Consideration of a Contract for Substitute Teachers

Ms. De La Cruz shared with the committee that a Request for Proposals for Substitute Teacher Services was publicly posted and Acero Schools received proposals from five companies. An evaluation team reviewed the proposals and Parallel Employment Group was selected. Ms. De La Cruz indicated that the contract is for a one year base term plus three one year renewals and she reviewed the hourly rates for the base term and each renewal. Discussion ensued regarding historical costs and utilization. Director Hewitt made a motion to approve the contract with Parallel Employment Group which was seconded by Director Matias. The motion carried.

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

Personnel Matter

On a motion by Director Rojas, seconded by Director Matias and favored by all, the Executive Committee approved the salary of the new Chief Education Officer as discussed in 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 made a motion to adjourn the meeting. Director Matias seconded unanimously, and the motion carried.

Respectfully submitted,

Roxanne Matias
Board Secretary

Yeni Rojas
Board Chairwoman

Approved by Acero Board on October 24, 2018.