



Wednesday, April 24, 2019
Meeting of the Acero Board of Directors

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6:00 pm

Brighton Park Elementary

4420 S. Fairfield Avenue

Chicago, Illinois 60632

1. Roll Call

1.01 Participation via Telephone

2. Review of Minutes - Action Required

2.01 Special Board Meeting Minutes of February 27, 2019

2.02 Audit, Compliance & Finance Committee Meeting Minutes of April 4, 2019

2.03 Executive Committee Meeting Minutes of April 8, 2019

2.04 Academic Committee Meeting Minutes of April 8, 2019

2.05 Governance Committee Meeting Minutes of April 16, 2019

3. Chairwoman's Remarks

4. Principal's Welcome

5. Chief Executive Officer's Report

6. Chief Education Officer's Report

7. Audit, Compliance and Finance Committee Report

7.01 Consideration of Amendment to Acero's FY19 Budget - Action Required

8. Executive Committee Report

9. Academic Committee Report

10. Governance Committee Report

10.01 Consideration of Recommendation to Approve an Application to Unidos US for Affiliate Status (BR-1819-02) - Action Required

10.02 Consideration of Recommendation to Approve Proposed Revisions to Acero Schools' Conflict of Interest Policy - Action Required

11. Public Comment

12. Old/New Business

13. Adjournment

Acero Board of Directors