



Wednesday, June 26, 2019
Annual Meeting of the Acero Board of Directors

Meeting of the Acero Board of Directors
6:00 pm
Esmeralda Santiago Elementary School
2510 W. Cortez St.
Chicago, Illinois 60622

1. Roll Call

1.01 Participation via Telephone

2. Review of Minutes - Action Required

- 2.01 Board Meeting Minutes of April 24, 2019
- 2.02 Academic Committee Meeting Minutes of May 22, 2019
- 2.03 Governance Committee Meeting Minutes of May 30, 2019
- 2.04 Operations Committee Meeting Minutes of June 10, 2019
- 2.05 Audit, Compliance & Finance Committee Meeting Minutes of June 19, 2019
- 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 Consideration of Proposed 2019-2020 Board Meeting Dates - Action Required
- 8.04 Consideration of Recommendation to Revise Acero's Internet Safety for Students Policy - Action Required
- 8.05 Consideration of Recommendation to Revise Acero's Suicide and Mental Health Issues Awareness and Prevention Policy - Action Required
- 8.06 Consideration of Recommendation to Revise Acero's Teen Dating Policy - Action Required

9. Operations Committee Report

- 9.01 Consideration of Recommendation to Approve a Contract for E-Rate Category 2 Network Equipment - Action Required

9.02 Consideration of Recommendation to Approve a Contract for Security Services - Action Required

9.03 Consideration of Recommendation to Approve a Contract for a Food Service Management Company - Action Required

9.04 Consideration of Recommendation to Approve a Contract for Landscaping and Snow Removal Services - Action Required

9.05 Consideration of Recommendation to Approve Cooperative Purchasing for Maintenance, Repair, and Operating Supplies - Action Required

9.06 Consideration of Recommendation to Approve Emergency Procurement for Roof Repairs - Action Required

10. Audit, Compliance and Finance Committee Report

10.01 Consideration of Recommendation to Approve Acero's Temporary FY20 Budget - Action Required

10.02 Consideration of Recommendation to Renew Insurance Policies - Action Required

10.03 Consideration of Board Resoultion to Approve the Refinancing of a New Market Tax Credit Transaction - Action Required

11. Public Comment

12. Executive Session

12.01 Personnel Matter - Action Required (in open session)

13. Old/New Business

14. Adjournment

15. New Category

Acero Board of Directors