



Wednesday, August 7, 2019
Meeting of the Acero Board of Directors

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6:00 pm

Jovita Idar Elementary

5050 S. Homan Ave.

Chicago, Illinois 60632

1. Roll Call

1.01 Participation via Telephone

2. Review of Minutes - Action Required

2.01 Annual Board Meeting Minutes of June 26, 2019

2.02 Audit, Compliance & Finance Committee Meeting Minutes of August 1, 2019

2.03 Governance Committee Meeting Minutes of August 1, 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 Recommendation to Approve Acero's FY20 Budget - Action Required

8. Governance Committee Report

8.01 Consideration of Recommendation to Approve a New Board Member - Action Required

8.02 Consideration of Recommendation to Approve Proposed Revisions to Acero Schools' Concussion Policy and Handling Concussions Procedure - Action Required

8.03 Consideration of Recommendation to Approve Proposed Revisions to Acero Schools' Public Comment Guidelines - Action Required

9. Approval of Emergency Procurement for Security Camera Replacement Contract - Action Required

10. Public Comment

11. Executive Session

11.01 Discussion of Personnel Matter - Action Required in Open Session

12. Old/New Business

13. Adjournment

Acero Board of Directors