



**Official Report of the Proceedings
of the
BOARD OF EDUCATION
of the City of Chicago**

**Agenda Review Committee Meeting-Wednesday, April 17, 2024
10:30 A.M.**

**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Jianan Shi
President**

**Susan J. Narrajos
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

Vice President Todd-Breland took the Chair and the meeting* being called to order there were then:

PRESENT: Board Member Fahey- Hughes (joining via Zoom), Board Member Lozano Jr.; Board Member Woods (joining via Zoom), Board Member Estrada, Vice- President Todd-Breland, - 5

ABSENT: President Shi and Board Member Morales

ALSO PRESENT: Pedro Martinez, Chief Executive Officer; Ruchi Verma, General Counsel and Charles Mayfield, Chief Operating Officer (joining via Zoom)

ABSENT: Bogdana Chkoumbova, Chief Education Officer

***NOTE:** The Agenda Review Committee meeting was held as a hybrid of in-person for Board Members, Senior Cabinet Members and electronically via Zoom and Live Stream at cpsboe.org.

Vice President Todd-Breland provided the order of the meeting.

Vice President Todd-Breland provided remarks on President Shi attendance in Springfield regarding House Bill 303.

Vice President Todd-Breland thereupon opened the floor to the Public Participation segment of the Agenda Review Committee Meeting.

Vice President Todd-Breland thereupon opened the floor to Discussion of Public Agenda Items (#1- #17) and Standard Monthly Reports.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that MO1 - Motion to Recess will be withdrawn from Agenda.

Vice President Todd-Breland noted that Motion to Recess 24-0417-MO1 is Withdrawn.

24-0417-MO1

WITHDRAWN

MOTION RE: RECESS

MOTION ADOPTED/FAILED that the Board take a 20 minute Recess.

Discussion of Public Agenda Items (#1-#17) and Standard Monthly Reports commenced.

The Secretary presented the following Statement for the Public Record:

I would like to note for the record that MO2 - Motion to Hold a Closed Session will be withdrawn from Agenda.

Vice President Todd-Breland noted that MO2- Motion to Hold a Closed Session is Withdrawn.

24-0417-MO2

WITHDRAWN

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED/FAILED, that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

ADJOURNMENT

Board Member Lozano Jr. moved to adjourn the meeting and Board Member Estrada seconded, it was so ordered by a voice vote, all members present voting therefore.

Vice President Todd-Breland thereupon declared the Agenda Review Committee Meeting adjourned.

I, Susan J. Narrajos, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Agenda Review Committee Meeting held on April 17, 2024, held as a hybrid of in-person for Board Members, Senior Cabinet Members, and electronically via Zoom and Live Stream at cpsboe.org.

**Susan J. Narrajos
Secretary**

INDEX

MO – MOTIONS

24-0417-MO1 Motion RE: Recess 1

24-0417-MO2 Motion to Hold a Closed Session 2

