



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

**Agenda Review Committee Meeting-Wednesday, August 14, 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

President Shi took the Chair and the meeting* being called to order there were then:

PRESENT: Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada and President Shi -6

ABSENT: Board Member Fahey Hughes

ALSO PRESENT: Pedro Martinez, CEO; Bogdana Chkoumbova, Chief Education Officer; Ruchi Verma, General Counsel and Charles Mayfield, Chief Operating 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.

President Shi provided the order of the meeting.

President Shi thereupon opened the floor to the Public Participation segment of the Agenda Review Committee Meeting.

President Shi thereupon opened the floor to Discussion of Public Agenda Items (#1 - #19) and Standard Monthly Reports

Board Member Woods presented the following Motion to go into Closed Session:

24-0814-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED 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.

Vice President Todd-Breland seconded the motion to adopt Motion 24-0814-MO1.

The Secretary called the roll and the vote was as follows:

Yeas Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada and President Shi -6

Nays: None

President Shi thereupon declared Motion 24-0814-MO1 adopted.

**CLOSED SESSION
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on August 14, 2024, beginning at 12:56 p.m. at Jones College Prep High School in the library, 700 S. State St., Chicago Illinois 60605.
- (2) PRESENT Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada and President Shi -6

Staff Present: Ruchi Verma, General Counsel; Adam Lechnir, Chief of Staff to the Board; Susan Narrajos, Secretary and Bogdana Chkoumbova, Chief Education Officer

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session Board Member Morales, Board Member Lozano Jr., Vice President Todd-Breland, Board Member Woods, Board Member Estrada and President Shi -6

The Secretary presented the following Statement for the Public Record:

President Shi, I would like to note for the record that there are no items to vote on from Executive Session.

OMNIBUS

At the Agenda Review Committee Meeting held on August 14, 2024, the foregoing motions set forth from 24-0814-MO1 except as otherwise indicated, were adopted.

ADJOURNMENT

Board Member Todd-Breland moved to adjourn the meeting and Board Member Morales seconded, it was so ordered by a voice vote, all members present voting therefore.

President Shi 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 August 14, 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

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