



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

**Special Meeting-Monday, August 9, 2021
10:30 A.M.**

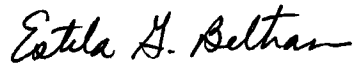
**(Hybrid of in-person for Board Members and Senior Cabinet
Members and electronically via Zoom and Live Stream at
cpsboe.org)**

Published by the Authority of the Chicago Board of Education

**Miguel del Valle
President**

**Estela G. Beltran
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

President del Valle took the Chair and the Special Board Meeting* being called to order there were then:

PRESENT: Ms. Rome**, Ms. Meléndez, Mr. Revuluri**, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo**, and President del Valle** – 7

ABSENT: None

ALSO PRESENT: Dr. José Torres**, Interim Chief Executive Officer and Mr. Joseph Moriarty**, General Counsel.

ABSENT: None

***NOTE:** The meeting was held as a hybrid of in-person for Board Members, the Interim Chief Executive Officer and the General Counsel and electronically via Zoom and Live Stream at cpsboe.org

****NOTE:** Present in the Board Room.

President del Valle provided the following remarks:

The purpose of this Special Meeting is for a Board self-evaluation/Board development.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to the Public Participation segment of the Board Meeting.

President del Valle thereupon opened the floor to the Discussion of Public Participation.

President del Valle proceeded to entertain a Motion to go into Closed Session.

Board Member Sotelo presented the following Motion:

21-0809-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) Discuss the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance pursuant to Section 2(c)(3) of the Open Meetings Act.
- (3) Board self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member pursuant to Section 2(c)(16) of the Open Meetings Act.

Vice President Revuluri seconded the Motion to adopt Board Report 21-0809-MO1.

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

Yeas: Ms. Rome, Ms. Meléndez, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Report 21-0809-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 9, 2021, beginning at 9:33 a.m., at the Board Office, 1 N. Dearborn Street, Suite 950, Room 9W106, Chicago, Illinois 60602 and via Google Meets.**
- (2) **PRESENT: Ms. Rome*, Ms. Meléndez, Mr. Revuluri*, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo*, and President del Valle* – 7**

ABSENT: None

***NOTE: Present in the Board Office, Room 9W106.**

- (3) **STAFF AND OTHER ATTENDEES PRESENT: Sandra Kwasa, Field Services Director, IASB - via Google Meets, Dr. José Torres**, Joseph Moriarty, Kathryn Ellis, The Honorable Lori E. Lightfoot**, Mayor, Dr. Sybil Madison**, Chief of Staff, and Julie Burnett**, Director, K-16 Policy**

**** (Individuals noted with asterisks only joined for a portion of the meeting)**

A. Board Self Evaluation (Facilitated by Sandra Kwasa, Field Services Director, IASB)

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Ms. Rome, Mr. Revuluri, Mr. Truss, Mr. Sotelo and President del Valle – 5

Members absent after Closed Session: Ms. Meléndez and Ms. Todd-Breland – 2

OMNIBUS

At the Special Board Meeting held on August 9, 2021, the foregoing motion number 21-0809-MO1 was adopted.

ADJOURNMENT

President del Valle called to adjourn the meeting, and Board Member Rome moved and Board Member Sotelo seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Special Board Meeting adjourned.

I, Estela G. Beltran, 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 Special Board Meeting held as a hybrid of in-person for Board Members, the Interim Chief Executive Officer and the General Counsel and electronically via Zoom and Live Stream at cpsboe.org

**Estela G. Beltran
Secretary**

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