



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

**Special Meeting-Friday, December 3, 2021
12:00 P.M.**

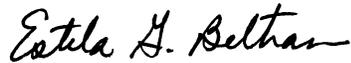
**(Hybrid of in-person for Board Members, the Chief Executive
Officer and the General Counsel and electronically via Zoom and
Live Stream at cpsboe.org)**

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:** Mr. Revuluri, Ms. Todd-Breland, Mr. Sotelo, and President del Valle – 4

ABSENT: None

NOTE: One vacancy exists on the Board.

ALSO PRESENT: Mr. Pedro Martinez, 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 Chief Executive Officer and the General Counsel and electronically via Zoom and Live Stream at cpsboe.org

****NOTE:** Board Member Truss was not present for roll call, he joined the meeting at 12:08 pm. Board Member Meléndez was not present for roll call, she joined the closed session meeting at 12:30 pm.

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:

21-1203-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.

Board Member Todd-Breland seconded the Motion to adopt Board Report 21-1203-MO1.

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

Yeas: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 5

Nays: None

President del Valle thereupon declared Board Report 21-1203-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 December 3, 2021, beginning at 12:19 p.m., at the Board Office, 1 N. Dearborn Street, Suite 950, Room 9W106, Chicago, Illinois 60602 and via Google Meets.
- (2) **PRESENT:** Ms. Meléndez*, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo, and President del Valle – 6

ABSENT: None

*Notes: Member Melendez joined the meeting at 12:30pm. One Vacancy Exists on the Board. The Board Secretary left the meeting after the roll call.

- (3) **STAFF AND OTHER ATTENDEES PRESENT:** Pedro Martinez, Joseph Moriarty, Kathryn Ellis, Crystal Cooper, Miroslava Krug*, Maurice Swinney*, Ushma Shah*, Iliana Vargas*, Bridget Lee* and Lin Johnson*

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

A. CPS CEO and Board Retreat

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, and President del Valle – 4

Members absent after Closed Session: Ms. Meléndez and Mr. Sotelo – 2

OMNIBUS

At the Special Board Meeting held on December 3, 2021, the foregoing motion number 21-1203-MO1 was adopted.

ADJOURNMENT

President del Valle called to adjourn the meeting, and Vice President Revuluri moved and Board Member Todd-Breland 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 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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