



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

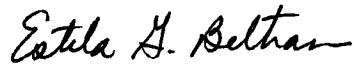
**Special Meeting-Friday, January 15, 2021
1:30 P.M.
(Electronically via Zoom and Live Stream at cpsboe.org)**

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. Janice Jackson, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel (present in the Board Room), Ms. LaTanya McDade, Chief Education Officer, and Mr. Arnie Rivera, Chief Operating Officer.

ABSENT: None

***NOTE:** The meeting was held electronically via Zoom and Live Stream at cpsboe.org

President del Valle provided the following remarks:

The purpose of this Special Meeting is for a Board self-evaluation/Board development. I'm pleased to be back in the Board office and look forward to our meeting today.

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 Todd-Breland presented the following Motion:

21-0115-MO1

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED that the Board hold a closed session to consider the following subjects:

- (1) 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.

Board Member Rome seconded the Motion to adopt Board Report 21-0115-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 21-0115-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 January 15, 2021, beginning at 2:02 p.m. 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

- (3) **STAFF AND OTHER ATTENDEES PRESENT:** Sandra Kwasa, Field Services Director, IASB, Janice Jackson*, LaTanya McDade*, Arnie Rivera*, Joseph Moriarty and Kathryn Ellis

*(Individuals noted with asterisk 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 electronically via Zoom.

Members present after Closed Session: Ms. Rome, Mr. Revuluri, Ms. Todd-Breland, Mr. Truss, Mr. Sotelo and President del Valle – 6

Members absent after Closed Session: Ms. Meléndez – 1

OMNIBUS

At the Special Board Meeting held on January 15, 2021, the foregoing motion number 21-0115-MO1 was adopted.

ADJOURNMENT

President del Valle called to adjourn the meeting, and Board Member Truss moved and Vice President Revuluri 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 on January 15, 2021 held electronically via Zoom.

**Estela G. Beltran
Secretary**

INDEX

MO – MOTION

| | | |
|--------------------|---|----------|
| 21-0115-MO1 | Motion to Hold a Closed Session..... | 1 |
|--------------------|---|----------|

