



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

**Agenda Review Committee Meeting-Wednesday, March 17, 2023
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**

**Susan J. Narrajos
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Ponder and President del Valle – 5

ABSENT: Board Member Medrano Novak and Board Member Miquel A. Lewis – 2

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Ms. Ruchi Verma, General Counsel, Ms. Bogdana Chkoumbova, Chief Education Officer, Mr. Charles Mayfield, Interim Chief Operating Officer

ABSENT: None.

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

President del Valle noted that the Motion to Recess was withdrawn.

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.

23-0517-MO1

WITHDRAWN

MOTION RE: RECESS

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

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I would like to note for the record that MO1 - Motion to Recess will be withdrawn from Agenda.

President del Valle thereupon opened the floor to Discussion of Public Agenda Items (1-30).

The Secretary presented the following Statement for the Public Record:

The standard monthly reports and motions are listed in the Agenda Review Committee Meeting agenda and posted online.

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

Board Member Todd-Breland presented the following Motion:

23-0517-MO2

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.

Board Member Ponder seconded the motion to adopt Motion 23-0517-MO2.

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

Yeas: Board Member Todd-Breland, Board Member Chapman, Member Scott, Jr., Board Member Ponder, and President del Valle – 5

Nays: None

President del Valle thereupon declared Motion 23-0517-MO2 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 May 17, 2023, beginning at 2:16 p.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-116, and Chicago Illinois 60602.**
- (2) **PRESENT: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Ponder and President del Valle – 5**

ABSENT: Board Member Medrano Novak and Board Member Lewis – 2

Staff Present: Ruchi Verma, Adam Lechnir, Susan Narrajos, Lauro Roman, Liz Barton*, Allison Tingwall*, Ben Felton*, and Mike Herring*

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

- **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.**

- **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.**

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Board Member Todd-Breland, Board Member Chapman, Board Member Scott, Jr., Board Member Ponder, and President del Valle – 5

Members absent after Closed Session: Board Member Medrano Novak and Board Member Lewis – 2

The Secretary presented the following Statement for the Public Record:

President del Valle, I would like to note there are no items to vote on from Executive Session.

OMNIBUS

At the Agenda Review Committee Meeting held on May 17, 2023, the foregoing motions set forth from number 23-0517-MO1 and 23-052-MO2, except as otherwise indicated, were adopted.

ADJOURNMENT

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

President del Valle thereupon declared the Board 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 May 17, 2023 held as a hybrid of in-person for Board Members and Senior Cabinet Members, and electronically via Zoom and Live Stream at cpsboe.org.

**Susan J. Narrajos
Secretary**

INDEX

MO – MOTIONS

23-0517-MO1 Motion RE: Recess 1

23-0517-MO2 Motion to Hold a Closed Session 2

