

LEARN ILLINOIS CHARTER SCHOOL

Board of Directors Meeting Minutes

Virtual Meeting/Conference Call

March 10th, 2023

Board of Trustees:

Vineeta Raketich, Katie McCarthy Susan Snyder, Vinni Hall, Marco Quintana, Jancie Lucchesi, Aaron Clubb

LEARN Network Staff: Gregory White, Donna Moore, Jerrold Washington, April Wozniak, Sabrina King

- I. **Call to Order:** Board President Raketich motioned to call the meeting to order at 7:45AM CST. An open session was available. No public comments were made.
- II. **Executive Session:** President and CEO gave update to his CEO report for Board Members.
- III. **Committee Reports:** The Board reviewed and discussed reports for the following committees: Governance, Finance and Operations, Academic Achievement and Development. Donna Moore reviewed financial results for the six months ended December 31, 2022, including summary Statement of Revenues and Expenses and Statement of Financial Position.
- IV. **Minute Approval:** Board President Raketich asked Board to vote on approval of December 2022 Board Meeting Minutes. Minutes were approved by the board.
- V. **Old Business:** K. Denison and G. White gave a general overview update on the Capital request to State regarding expansions at Waukegan and Hunter Perkins. G. White gave an update on Waukegan Construction
- VI. **New Business:** K. Denison and G. White gave an overview of the general changing political environment – as it relates to the LEARN Charter School Network
- VII. **Adjournment:** Board President Raketich moved to adjourn the meeting. Meeting was adjourned at 10:03 AM CST