

LEARN ILLINOIS CHARTER SCHOOL
Board of Directors Meeting Minutes
Virtual Meeting/Conference Call
June 9, 2023
APPROVED – 9.15.2023

Board of Trustees: Vineeta Raketich, Katie McCarthy, Susan Snyder, Vinni Hall, Marco Quintana, Jancie Lucchesi, Aaron Clubb, Alicia Coleman and Jason Hutton

LEARN Network Staff: Gregory White, Donna Moore, 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 Greg White gave an update from his CEO report for Board Members.
- III. **Committee Reports:** The Board reviewed and discussed reports from the following committee: Governance, Finance and Operations, Academic Achievement and Development. Donna Moore reviewed financial results for the nine months ended March 31, 2023 including summary Statement of Revenues and Expenses and Statement of Financial Position. Donna Moore also reviewed the FY24 Budget including key investments and assumptions for revenues, expenses and enrollment.
- IV. **Old Business:** Greg White provided an update on the lot near the Hunter Perkins campus, Pre-K Expansion and the State Request of \$10M for Capital Expansion.
- V. **New Business:** Greg White provided an update on the contingent purchase of the Pre-K Building in Waukegan.
- VI. **Board Approval Items:** Vineeta Raketich requested Board approval of the following items:
 - Board Meeting Minutes for March 10, 2023 (with edit - financial statements for the second quarter ended December 31, 2022 were reviewed);
 - Pre-Approval of Purchase of Pre-K Building in Waukegan;
 - Purchase of Hunter Perkins Lot and
 - Approval of FY2024 BudgetThe Board approved all items listed above.
- VI. **Adjournment:** Board President Raketich moved to adjourn the meeting at 10:00 AM CST.