



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

**Agenda Review Committee Meeting-Wednesday, March 13, 2024
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

**Jianan Shi
President**

**Susan J. Narrajos
Secretary**

ATTEST:



Secretary of the Board of Education
of the City of Chicago

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

PRESENT: Board Member Fahey- Hughes, Board Member Lozano Jr., Vice- President Todd-
Breland, Board Member Woods, and President Shi - 5

ABSENT: Board Member Estrada and Board Member Morales

ALSO PRESENT: Mr. Pedro Martinez, Chief Executive Officer, Ms. Bogdana Chkoumbova,
Chief Education Officer and Ruchi Verma, General Counsel

***ABSENT:** Charles Mayfied, Chief Operating Officer

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

President Shi provided the order of the meeting.

President Shi thereupon opened the floor to the Public Participation segment of the Agenda
Review Committee Meeting.

President Shi thereupon opened the floor to Discussion of Public Agenda Items (#1-#14)
and Standard Monthly Reports

Board Member Woods moved to go into Closed Session and adopt Motion 24-0313-MO1
24-0313-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.
- (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 Lozano Jr. seconded the motion to adopt 24-0313-MO1

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

Yeas: Board Member Fahey- Hughes, Board Member Lozano Jr., Vice- President Todd-
Breland, Board Member Woods, and President Shi - 5

Nays: None

President Shi thereupon declared Board Report 24-0313-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 March 13, 2024, beginning at 11:20 a.m. at the CPS Loop Office, 42 W. Madison Street, Garden Level, GC-116, and Chicago Illinois 60602.
- (2) **PRESENT:** Board Member Fahey- Hughes, Board Member Lozano Jr., Vice- President Todd-Breland, Board Member Woods, and President Shi - 5

ABSENT: Board Member Estrada and Board Member Morales

Staff Present: Ruchi Verma, General Counsel, Pedro Martinez, CEO, Bogdana Chkoumbova, CEEdO, Adam Lechnir, Susan Narrajos, Secretary

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

Members present after Closed Session: Board Member Fahey- Hughes, Board Member Lozano Jr., Vice- President Todd-Breland, Board Member Woods, and President Shi - 5

The Secretary presented the following Statement for the Public Record:

President Shi, I would like to note for the record that there are no items to vote on from Executive Session.

ADJOURNMENT

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

President Shi thereupon declared the Agenda Review Committee 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 March 13, 2024 held as a hybrid of in-person for Board Members, Senior Cabinet Members, and electronically via Zoom and Live Stream at cpsboe.org.

Susan J. Narrajos
Secretary

INDEX

MO – MOTION
24-0313-MO1 Motion to Hold a Closed Session 1

