



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

**Agenda Review Committee Meeting-Wednesday, May 15, 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

Vice President Todd-Breland took the Chair and the meeting* being called to order there were then:

PRESENT: Board Member Fahey Hughes, Board Member Lozano Jr. (joined meeting at 10:42 a.m.), Board Member Woods, Board Member Estrada, Board Member Morales, Vice President Todd-Breland - 6

ABSENT: President Shi - 1

ALSO PRESENT: Bogdana Chkoumbova, Chief Education Officer (joined meeting at 10:38 a.m.), Ruchi Verma, General Counsel and Mr. Charles Mayfield, Chief Operating Officer

ABSENT: Pedro Martinez, Chief Executive Officer - 1

***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.

Vice President Todd-Breland provided the order of the meeting.

Vice President Todd-Breland thereupon opened the floor to the Public Participation segment of the Agenda Review Committee Meeting.

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I would like to note for the record that MO1 Motion to Recess will be withdrawn from Agenda.

24-0515-MO1

WITHDRAWN

MOTION RE: RECESS

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

Vice President Todd-Breland thereupon opened the floor to Discussion of Public Agenda Items (#1 - #20) and Standard Monthly Reports

Board Member Woods presented the following Motion:

24-0515-MO2

MOTION TO HOLD A CLOSED SESSION

MOTION ADOPTED/FAILED, 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) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees pursuant to 2(c)(2) of the Open Meetings Act.
- (3) 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 Motion 24-0515-MO2.

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

Yeas: Board Member Fahey Hughes, Board Member Lozano Jr., Board Member Woods, Board Member Estrada, Board Member Morales, Vice-President Todd-Breland - 6

Nays: None

Vice President Todd-Breland thereupon declared Motion 24-0515-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 15, 2024, beginning at 12:46p.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., Board Member Woods, Board Member Estrada, Board Member Morales, Vice-President Todd-Breland, - 6**

ABSENT: President Shi - 1

Staff Present: Ruchi Verma, General Counsel; Adam Lechnir, Chief of Staff to the Board; Susan Narrajos, Secretary; Libby Massey, Managing Deputy General Counsel; Liz Barton, Managing Deputy General Counsel; Ben Felton, Chief Talent Officer; Jasmine Thurmond, Director Principal Quality; Miguel Perretta, Chief Labor Relations Officer; and Bogdana Chkoumbova, Chief Education Officer

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., Board Member Woods, Board Member Estrada, Board Member Morales, Vice President Todd-Breland - 6

The Secretary presented the following Statement for the Public Record:

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

OMNIBUS

At the Agenda Review Committee Meeting held on May 15, 2024, the foregoing motions set forth from 24-0515-MO1 and 24-0515-MO2, except as otherwise indicated, were adopted.

ADJOURNMENT

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

Vice President Todd-Breland 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 May 15, 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 – MOTIONS

24-0515-MO1 Motion RE: Recess 1

24-0515-MO2 Motion to Hold a Closed Session 1, 2

