



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

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**Special Meeting-Monday, June 15, 2020  
1:00 P.M.  
(Electronically via Zoom and Live Stream at [cpsboe.org](https://cpsboe.org))**

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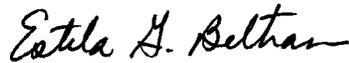
**Published by the Authority of the Chicago Board of Education**

**Miguel del Valle  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President del Valle took the Chair and the Special Board Meeting\* being called to order there were then:

**PRESENT:** Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

**ABSENT:** None

**ALSO PRESENT:** Mr. Joseph Moriarty, General Counsel, Dr. Janice Jackson\*\*, Chief Executive Officer

**ABSENT:** None

**\*NOTE:** The meeting was held electronically via Zoom and Live Stream at cpsboe.org

**\*\*NOTE:** Dr. Janice Jackson joined meeting at approximately 1:10pm

**President del Valle provided the following remarks:**

The purpose of this Special Meeting is for a Board self-evaluation/Board development.

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.

President del Valle thereupon opened the floor to the Discussion of Public Participation.

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

Board Member Sotelo presented the following Motion:

**20-0615-MO1**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED** that the Board hold a closed session to consider the following subjects:

- (1) Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member pursuant to Section 2(c)(16) of the Open Meetings Act.

**Board Member Rome seconded the Motion to adopt Board Report 20-0615-MO1.**

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

**Yeas:** Mr. Sotelo, Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, Ms. Rome, and President del Valle – 7

Nays: None

President del Valle thereupon declared Board Report 20-0615-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 June 15, 2020, beginning at 1:25 p.m. via Google Meets.
- (2) **PRESENT:** Mr. Sotelo, Mr. Truss, Mr. Revuluri, Ms. Meléndez, Ms. Rome, President del Valle and Ms. Todd-Breland – 7

**ABSENT:** None

- (3) **STAFF AND OTHER ATTENDEES PRESENT:** Sandra Kwasa (Field Services Director, IASB), Janice Jackson\*, LaTanya McDade\*, Arnie Rivera\*, Joseph Moriarty, Kathryn Ellis, Sybil Madison\* (Deputy Mayor of Education and Human Services and Julie Burnett\* (Director K-15 Policy), and Mayor Lightfoot\*

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

A. Board Self Evaluation (Facilitated by Sandra Kwasa, Field Services Director, IASB)

No votes were taken in Closed Session.

After Closed Session the Board reconvened electronically via Zoom.

Members present after Closed Session: Mr. Truss, Ms. Todd-Breland, Mr. Revuluri, Ms. Meléndez, and President del Valle – 5

Members absent after Closed Session: Mr. Sotelo and Ms. Rome – 2

**OMNIBUS**

At the Special Board Meeting held on June 15, 2020, the foregoing motion number 20-0615-MO1 was adopted.

**ADJOURNMENT**

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

President del Valle thereupon declared the Special Board Meeting adjourned.

I, Estela G. Beltran, 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 Special Board Meeting held on June 15, 2020 held electronically via Zoom.

**Estela G. Beltran  
Secretary**

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**MO – MOTION**  
**20-0615-MO1 Motion to Hold a Closed Session..... 1**

