

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda
Tuesday, August 10th, 2021 at 1:00 pm

West Aurora District Offices Room 225
1877 W. Downers Place, Aurora IL. 60506

1. Call to Order

2. Roll Call

3. Public Comment

Because the Partnership school is composed of 4 different public entities, our board meetings follow protocols that are mandated for public bodies. At each regular and special open meeting, members of the public may comment to the Governing Board, subject to reasonable constraints. Public comments are allowed during the comment section of the meeting or before a specified agenda item and are limited to three minutes per person. If you are unable to attend in-person, you may submit your comment by 10 am on the day of the meeting to the Board Secretary, Ana Buenrostro (abuenrostro@aurora.edu) who will then share those electronically with the board. You must include your name, phone number, and topic.

4. Consent Agenda

- 4.1 Approval of Regular Meeting Minutes from June 21st, 2021.
- 4.2 Approval of Executive Meeting Minutes from June 21st, 2021.
- 4.3 Approval of May & June 2021 Bill Listings.
- 4.4 Destruction of closed session audio recordings may be destroyed 18 months after the meeting has taken place. If approved, all audio recordings from Tuesday, May 14th, 2019 will be destroyed.

5. Information/Presentation/ Discussion

- 5.1 Preliminary IAR Data for 20-21
- 5.2 SIP Update for 20-21
- 5.3 Covid Protocols
- 5.4 Enrollment Breakdown for 21-22
- 5.5 Student Online Personal Protection Act (SOPPA)
- 5.6 Communication Plan/Evacuation Plan

6. Action Items

- 6.1 Approval of Personnel
 - Approval of the Administrative Assistant 1.0 FTE

7. Adjourn

Public Notice: Individuals with disabilities who require accommodations while attending John C. Dunham STEM Partnership School/events should notify personnel of the accommodation (s) required a minimum of 48 hours prior to the event/meeting. Request are to be made directly to the school 630-947-1240.