

GOVERNING BOARD MEETING FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda

Tuesday, May 11, 2021, 1:00 pm

Crimi Auditorium, Institute for Collaboration at Aurora University
347 5 S. Gladstone Ave., Aurora, Illinois 60506-4892

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 (stem@aurora.edu) who will then share those electronically with the board. You must include your name, phone number, and topic.

4. Adjourn to Executive Session

4.1 5 ILCS 120/2(c)(1) – Personnel

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

4.2 Adjourn executive session

5. Adjourn to Open Session

5.1 Roll Call

6. Consent Agenda

6.1 Approval of Regular Meeting Minutes and Executive Minutes of March 16th.

6.2 Approval of February & March 2021 Bill Listings

7. Information/Presentation/ Discussion

8.1 Crowe Engagement Letter

8.2 Consideration to terminate the John C. Dunham STEM Partnership Agreement

8. Action Items

8.1 Approve the recommendation to terminate the John C. Dunham Partnership School Agreement effective July 1, 2022

8.2 STEM School Leadership for 21-22 SY

8.3 Approval of FTE for 21-22 SY

8.4 Budget Approval for 21-22 SY

8.5 Governing Board Officers for 21-22 SY

8.6 Meeting Dates for 21-22 SY

9. 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.