



# CHICAGO VIRTUAL CHARTER SCHOOL<sup>SM</sup>

## Chicago Virtual Charter School CVCS Governance Committee Meeting

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### Date and Time

Monday May 22, 2017 at 6:30 PM

### Location

38 South Peoria Street

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Call-in number: 888-824-5783, Passcode: 47254033#

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Lashonda Milton	
B. Call the Meeting to Order		Board President	
C. Interview for Nomination Potential Candidate for Board Appointment	Vote	ALL	30
Matthew Lewellen			
<b>II. Non-Financial Compliance Items</b>			
A. Facilities	Vote	Richard Lebron	10
<b>III. Governance</b>			
A. Curriculum Management Audit Recommendations - Organizational Structure	Vote	ALL	30
<b>IV. Old Business</b>			
A. CVCS Purchasing Policy	Vote	Richard Lebron	10
<b>V. Closing Items</b>			
A. Public Comments	Discuss	ALL	3
B. Adjourn Meeting	Vote	Board President	