



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

## Chicago Virtual Charter School Special Call Meeting

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### Date and Time

Monday May 22, 2017 at 6:00 PM

### Location

38 South Peoria St, Suite 203 Conference Room

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Dial-in Number: 888-824-5783, 472 54 033 #

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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		La Shone Kelly	
C. Comments on Agenda	Vote	ALL	2
<b>II. Appointment of a President to Complete the Current Term in Office</b>			
A. Discussion of Candidate(s) for Officers	Discuss	ALL	20
B. Action on Discussion of Officers	Vote	La Shone Kelly	5
<b>III. Closing Items</b>			
A. Public Comments	Discuss	ALL	3
B. Adjourn Meeting	Vote		