



ACADEMIC COMMITTEE MEETING
Merit School of Music – Suite 203 Conference Room
38 S. Peoria, Chicago, IL 60607
 Conference Line: 888-824-5783, passcode 47 254 033 then #

MONDAY, JULY 11, 2016

OPEN SESSION 6:00 P.M.

1. ROLL CALL

2. INTRODUCE GUESTS

Discussion	3. Public Comments on Agenda Items	5 Minutes
Discussion & Action	4. Accept Agenda	1 Minute
Items for Discussion and Action		
Discussion	5. Meet in Closed Session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body pursuant to 5 ILCS 120/2(c)(1)	60 Minutes
Discussion & Action	6. Action on Closed Session	10 Minutes
Discussion & Action	7. EL Compliance Plan of Action <ul style="list-style-type: none"> • <i>Charter Renewal Condition Deadline 1/1/17</i> 	5 Minutes
Discussion & Action	8. Student Application Plan of Action <ul style="list-style-type: none"> • <i>Charter Renewal Condition 6/15/16</i> 	5 Minutes
Discussion & Action	9. IEP & RSP Compliance Plan of Action <ul style="list-style-type: none"> • <i>Charter Renewal Condition 6/1/17</i> 	5 Minutes
Discussion & Action	10. Enrollment Data Compliance Plan of Action <ul style="list-style-type: none"> • <i>Audit Requirement – 7/1/16</i> 	5 Minutes
Discussion & Action	11. Communications Guidelines	10 Minutes
Discussion & Action	12. Programming Updates	5 Minutes
Discussion & Action	13. Staffing Update	5 Minutes
Discussion & Action	14. Public Comments	5 Minutes
Discussion & Action	15. Adjournment	1 Minute