

# SPEED S.E.J.A. #802

Regular Meeting  
SPEED Governing Board Meeting  
SPEED Building  
7:00 PM

January 23, 2020

## AGENDA

1. **CALL TO ORDER AT 7:00 PM**
2. **ROLL CALL**
3. **RECOGNITION OF VISITORS**
4. **PRESENTATION: AUDIT REPORT**  
Presenter: Legacy Professionals, LLP
5. **SUPERINTENDENT'S REPORT**  
Presenter: Dr. Tina Halliman
6. **FINANCIAL REPORT**  
Presenter: Kevin Slattery
7. **CLOSED SESSION**  
**Recommendation:** That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Operating Committee goes into closed session to discuss the employment, compensation, and/or performance of a specific employee of SPEED and or matters regarding students. Any items needing approval will be voted on during open session.
8. **CONSENT AGENDA**
  - A. **Personnel Report**  
**Recommendation:** That the Governing Board ratify the Personnel Report as approved by the Operating Committee at its January 17, 2020 Meeting.
  - B. **Approval of Minutes of October 24, 2019**  
**Recommendation:** That the Governing Board approve the Minutes of the October 24, 2019 Governing Board meeting as presented.
  - C. **Approval of Closed Session Minutes of October 24, 2019**  
**Recommendation:** That the Governing Board approve the Closed Session Minutes of the October 24, 2019 Governing Board meeting as presented.
  - D. **Approval of Recurring and Non-Recurring Bills**  
**Recommendation:** That the Governing Board ratify the recurring and non-

recurring bills for October, November, and December, 2019 and January, 2019 as approved by the Operating Committee at its January 17, 2020 Meeting.

**E. Approval of Imprest and Activity Funds of September, 2019 through December, 2019.**

Recommendation: That the Governing Board ratify the Imprest and Activity Funds report from September, October, November and December, 2019 as approved by the Operating Committee at its January 17, 2020 Meeting.

**9. NEW BUSINESS**

**A. FY19 Audit Report Approval**

Recommendation: That the Governing Board ratify the report given by Legacy professionals, LLP for the FY19 Audit as approved by the Operating Committee at its January 17, 2020 Meeting.

**B. Extended School Year Dates**

Recommendation: That the Governing Board ratify the dates of June 8, 2020 - July 9, 2020 for the 2020 Extended School Year Program as approved by the Operating Committee at its January 17, 2020 Meeting.

**C. ISIC Insurance Renewal**

Recommendation: That the Operating Committee approves the renewal of the ISIC Insurance renewal in the amount of \$36, 690 as recommended by the Superintendent.

**10. OLD BUSINESS**

**11. AUDIENCE TO VISITORS**

**12. INFORMATION**

**13. ADJOURNMENT**

**THE NEXT GOVERNING BOARD MEETING WILL BE  
MARCH 26, 2020 AT 7:00 PM**