



YOUTH CONNECTION CHARTER SCHOOL BOARD OF DIRECTORS MEETING

1.30.2020

5:30 PM

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	President Molina Alanis
Public Comments	
Roll Call	Secretary Johnson
Reading of October 24, 2019 Board Meeting Minutes	Secretary Johnson
Executive/Finance Committee Report	President Molina Alanis Treasurer Lyles
Financial Reports Ended November 30, 2019 and December 31, 2019	Comptroller Buabeng
Director's Report	Mr. Carrera
Board Action: Approval of Committee Reports, Recommendations & Board Resolutions: Approval: October 24, 2019 and November 21, 2019 Board Meeting Minutes Approval: Executive/Finance Committee Reports – 11.21.2019 and 1.30.2020 Approval: YCCS Employee Benefits Renewal – BlueCross BlueShield of Illinois – 12.1.2019-11.30.2020 Approval: YCCS Employee Benefits Renewal – Guardian Life Insurance Co. – 1.1.2020-12.31.2020 Approval: Financial Reports Ended 10.31.2019, 11.30.2019 and 12.31.2019 Approval: Technology Committee Report - 11.21.2019 Approval: Compliance Committee Report – 11.21.2019 Approval: Director's Reports – 11.21.2019 and 1.30.2020	President Molina Alanis
Adjournment	President Molina Alanis