



YOUTH CONNECTION CHARTER SCHOOL BOARD MEETING

10.18.2018

5:30 PM

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Interim President Alanis
Public Comments	
Roll Call	Interim Secretary Johnson
Reading of September 27, 2018 Board Meeting Minutes	Interim Secretary Johnson
Executive Committee Report	Interim President Alanis
Finance Committee Report <ul style="list-style-type: none"> • YCCS 2018-2017 Audit • YCCS FY19 Budget • Financial Reports Ended August 31, 2018 and September 30, 2018 	Comptroller Buabeng
YCCS 2018-2019 Employee Health Benefits Renewal	Ms. Thomas
YCCS 20 th Anniversary Gala – October 25, 2018	
Director's Report	Mr. Carrera
Board Action: <ul style="list-style-type: none"> Approval of Committee Recommendations & Board Resolutions <ul style="list-style-type: none"> • Approval / September 27, 2018 Board Meeting Minutes • Approval / Executive Committee Report • Approval / Finance Committee Report • Approval / YCCS 2019 Budget • Approval / YCCS 2018-17 Audit • Approval / YCCS 2018-2019 Employee Health Benefits Renewal • Approval / Financial Reports Ended August 31, 2018 and September 30, 2018 • Approval / Director's Report 	Interim President Alanis
Adjournment	



YOUTH CONNECTION CHARTER SCHOOL

10 West 35th Street Suite 11F4-2 Chicago, IL 60616-3717 Phone: 312-328-0799 Fax: 312-328-0971

Sheila Venson
Executive Director

Board of Directors

L. Alejandro Molina Alanis
Interim President

Dr. Fabricio E. Balcazar
Interim Vice-President

Daniel M. Jemison
Treasurer

Dr. Laura R. Johnson
Interim Secretary

Christine Bowden

Arthur P. Ward

Ronald D. Hearn

James E. Lyles

Jermaine G. Morales

Dr. Richard Stephenson
Founding Member

Dr. Robert A. Saddler
Founding Member

MISSION STATEMENT

The mission of the Youth Connection Charter School is to advocate, develop, and provide world-class education to high school dropouts in partnership with the alternative high school community.

**Not Just a Second Chance...
But a BETTER Chance**

To: All Interested Parties

**THE OCTOBER 25, 2018 MEETING OF THE
YOUTH CONNECTION CHARTER SCHOOL
BOARD OF DIRECTORS
IS RESCHEDULED FOR OCTOBER 18, 2018:**

DATE: Thursday, October 18, 2018
TIME: 5:30 PM
LOCATION: Youth Connection Charter School
10 West 35th Street, 11th Floor
Chicago, IL

Parking is available



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YOUTH CONNECTION CHARTER SCHOOL BOARD OF DIRECTORS

Executive Committee Meeting

Thursday, October 18, 2018

4:00 p.m.

**LOCATION: Youth Connection Charter School
10 West 35th Street, 11th Floor
Chicago, IL**

Parking is available