



YOUTH CONNECTION CHARTER SCHOOL BOARD MEETING

6.29.2017

5:30 PM

YCCS CHARTER OFFICE

10 West 35th Street, 11th Floor Conference Room

AGENDA

Opening Remarks	Interim President Molina
Public Comments	
Roll Call	Secretary Polasek
Reading of May 25, 2017 Board Meeting Minutes	Secretary Polasek
Executive/Finance Committee Report	Interim President Molina
Financial Report Ended May 31, 2017	Mr. Buabeng
Director's Report	Mr. Carrera
Board Action: <u>Approval of Committee Recommendation(s) and Board Resolution(s):</u> Approval / May 25, 2017 Board Meeting Minutes Approval / Executive/Finance Committee Report Approval / Technology Committee Report Approval / 1 year Educational Services Vendor Agreement between Youth Connection Charter School and Aspira of Illinois, Inc. – July 1, 2017- June 30, 2018 Approval / 2017-2018 Board Meeting Calendar Approval / Financial Report – Ended 5.31.2017 Approval / Director's Report	Interim President Molina
Adjournment	Interim President Molina