



**Official Report of the Proceedings  
of the  
BOARD OF EDUCATION  
of the City of Chicago**

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**Special Meeting-Wednesday, November 16, 2022  
9:30 A.M.**

**(Hybrid of in-person for Board Members and Senior Cabinet  
Members and electronically via Zoom and Live Stream at  
[cpsboe.org](https://cpsboe.org))**

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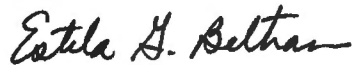
**Published by the Authority of the Chicago Board of Education**

**Miguel del Valle  
President**

**Estela G. Beltran  
Secretary**



ATTEST:



Secretary of the Board of Education  
of the City of Chicago

President del Valle took the Chair and the Special Board Meeting\* being called to order there were then:

**PRESENT:** Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman\*\*, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 6

**ABSENT:** Ms. Medrano-Novak\*\*

**ALSO PRESENT:** Mr. Pedro Martinez, Chief Executive Officer, Mr. Joseph Moriarty, General Counsel and Ms. Bogdana Chkoumbova, Chief Education Officer.

**ABSENT:** None

**\*NOTE:** The Special Board Meeting was held as a hybrid of in-person for Board Members, the Chief Executive Officer and the General Counsel and electronically via Zoom and Live Stream at cpsboe.org

**\*\*NOTE:** Board Member Chapman was not present for the roll call and joined virtually at approximately 9:37 a.m. Board Member Medrano Novak was not present for the roll call and joined Closed Session via Google Meet at approximately 10:25 a.m.

President del Valle provided the order of the meeting.

President del Valle thereupon opened the floor to the Public Participation segment of the Board Meeting.

President del Valle thereupon opened the floor to the Discussion of Public Participation.

President del Valle proceeded to entertain a Motion to go into Closed Session.

Board Member Todd-Breland presented the following Motion:

**22-1116-MO1**

**MOTION TO HOLD A CLOSED SESSION**

**MOTION ADOPTED,** that the Board hold a closed session to consider the following matters:

- (1) Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

**Board Member Scott, Jr. seconded the Motion to adopt Board Report 22-1116-MO1.**

The Secretary called the roll and the vote was as follows:

**Yeas:** Mr. Revuluri, Ms. Todd-Breland, Ms. Chapman, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 6

**Nays:** None

President del Valle thereupon declared Board Report 22-1116-MO1 adopted.

**CLOSED SESSION  
RECORD OF CLOSED SESSION**

The following is a record of the Board's Closed Session:

- (1) The Closed Meeting was held on November 16, 2022, beginning at 10:02 a.m., at the Board Office, 1 N. Dearborn Street, Suite 950, Room 9W106, Chicago, Illinois 60602 and via Google Meet.
- (2) **Members Present\*:** Joyce Chapman\*, Sulema Medrano Novak\*, Paige Ponder, Sendhil Revuluri, Michael Scott, Jr., Elizabeth Todd-Breland, Miguel del Valle and Board Secretary Estela Beltran

**Members Absent:** None

**\*Notes:** Member Chapman joined the meeting via Google Meet and Member Medrano Novak was not present when roll was called. Member Medrano Novak joined the meeting at approximately 10:25am. The Board Secretary left the meeting after the roll call.

- (3) **STAFF PRESENT:** Pedro Martinez, Bogdana Chkoumbova, Joseph Moriarty, Adam Lechnir, Vincentia Egonmwan, Gabriela Arismendi, Lauro Roman, Mary Beck\*, Megan Hougard\*, Alfonso Carmona\*, Charles Mayfield\*, Fatima Cooke\*, Ivan Hansen\*, and Judith Camacho-Campbell\*

**\*(Individuals noted with asterisk only joined for a portion of the meeting)**

- Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity pursuant to Section 2(c)(1) of the Open Meetings Act.
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to Section 2(c)(11) of the Open Meetings Act.

No votes were taken in Closed Session.

After Closed Session the Board reconvened.

**Members present after Closed Session:** Mr. Revuluri, Ms. Todd-Breland, Mr. Scott, Jr., Ms. Ponder, and President del Valle – 5

**Members absent after Closed Session:** Ms. Chapman and Ms. Medrano Novak – 2

The Secretary presented the following Statement for the Public Record:

Mr. President, I would like to note for the record that there are no items to vote on from Executive Session.

**OMNIBUS**

At the Special Board Meeting held on November 16, 2022, the foregoing motion number 22-1116-MO1 was adopted.

**ADJOURNMENT**

President del Valle called to adjourn the meeting, and Board Member Todd-Breland moved and Vice President Revuluri seconded, it was so ordered by a voice vote, all members present voting therefore.

President del Valle thereupon declared the Special Board Meeting adjourned.

I, Estela G. Beltran, Secretary of the Board of Education and Keeper of the records thereof, do hereby certify that the foregoing is a true and correct record of certain proceedings of said Board of Education of the City of Chicago at its Special Board Meeting held as a hybrid of in-person for Board Members, the Chief Executive Officer and the General Counsel and electronically via Zoom and Live Stream at cpsboe.org

Estela G. Beltran  
Secretary



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