

## Regular Meeting

Thursday, April 11, 2024 6:00 PM

NTDSE Administrative Center, 8701 Menard Ave, Morton Grove, IL 60053

### 1. CALL TO ORDER / ROLL CALL (6:00 p.m.)

#### GOVERNING BOARD

District 67

Noel Lorenzana / Katie Leslie (Alternate)

District 68

Noelle Sullivan / Jeffrey Sterbenc (Alternate)

District 69

Mark Chao / Ken Durr (Alternate)

District 70

Pamela Alper / George Karagozian (Alternate)

District 71

Matt Holbrook / Joe Kuffel (Alternate)

District 72

Jacqueline Bujdei / Estera Tomuta (Alternate)

District 73

Frank Santoro / Atanu Das (Alternate)

District 73.5

LaTasha Nelson / Maureen Jacob (Alternate)

District 74

John Vranas / Kevin Daly (Alternate)

#### ADMINISTRATIVE TEAM MEMBERS

Tarin Kendrick

Kathy Gavin

Candice Hartranft

Christine Perry

Sheila Arad

Joy Singh

Christina Dimas

### 2. PLEDGE OF ALLEGIANCE

### 3. AUDIENCE TO VISITORS

### 4. VIDEO

D73 NTDSE Classroom

### 5. INFORMATION/ACTION: CONSENT AGENDA

Recommended motion: I recommend that the Governing Board approve the Consent Agenda, which includes the Open Session Minutes of March 14, 2024, the Closed Session Minutes of March 14, 2024, the Personnel Report, the Accounts Payable report for March 31, 2024, and the Embrace

**Contracts (EmbraceEVAL, Behavior Incident Reporting, Embrace504, EmbraceIEP), as presented and recommended by the Executive Director.**

**Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_**

5.A. APPROVAL OF MINUTES

5.A.1. Regular Board Meeting Minutes - Open Session

5.A.2. Regular Board Meeting Minutes - Closed Session

5.B. PERSONNEL

5.C. ACCOUNTS PAYABLE

5.D. Embrace Contract

6. **ADMINISTRATIVE REPORTS**

6.A. Executive Director: Tarin Kendrick

6.A.1. Strategic Plan Update

6.B. Director's Report: Candice Hartranft

6.C. Principal's Report: Chris Perry

6.D. Supervisor's Report: Sheila Arad

6.E. Technology Report: Joy Singh

7. **BOARD COMMITTEE REPORTS**

7.A. Finance/Facilities Report: Kathy Gavin

7.B. Policy Report: Mark Chao

7.C. Collaborative for Curriculum (CFC) Report: Noelle Sullivan and John Vranas

8. **INFORMATION/DISCUSSION ITEMS**

8.A. Policy 7:16 Audio Recordings of Student-Related Meetings (New)

8.B. EBC Rates

9. **INFORMATION/DISCUSSION/ACTION ITEMS**

9.A. 2024-2025 Staffing

Recommended motion: I recommend that the Governing Board approve the NTDSE staffing recommendations for the 2024-2025 school year, as presented and recommended by the Executive Director.

Motion by: \_\_\_\_\_ Seconded  
by: \_\_\_\_\_

9.B. ESY Proposals - Molloy and Todd Hall

Recommended motion: I recommend that the Governing Board approve the budgets for the Extended School Year program for the Molloy Education Center and Todd Hall, District 74, as presented and recommended by the Executive Director.

Motion by: \_\_\_\_\_ Seconded  
by: \_\_\_\_\_

10. **COMMUNICATIONS: Tarin Kendrick**

10.A. Student Enrollment Data

10.B. Staff Recognition - *Just Do It*

11. **ADJOURNMENT**

**Recommended Motion: I recommend adjourning the meeting of the Governing Board.**

**Moved by: \_\_\_\_\_ Seconded  
by: \_\_\_\_\_**

12. **CALENDAR NOTES**

**May 9, 2024 - Finance Committee Meeting - 5:00**

**P.M. - NTDSE Administrative Center**

**May 9, 2024 - Governing Board Meeting - 6:00 P.M.**

**- NTDSE Administrative Center**