



**Board of Directors, Meeting Agenda**  
**November 15, 2016**

Location: 11 East Adams, Suite 600 • Chicago, IL 60603

Time: 3:30PM -5:30 PM

- I. Start Meeting (3:30)
- II. Introductions (3:30–3:35)
- III. Public Comment (3:35-3:45)
- IV. Voting Items (3:45-3:55)
  - Prior meeting minutes approval
  - Additional board members
  - Updated signing authority for back account
- V. Staff Update (3:55-5:15)
  - Enrollment and budget update
  - School Action Plan screener results
  - Update on renewal
  - CEO early findings
  - CICS priorities for the year
  - Overview of strategy process- discussion
- VI. New Business (5:15-5:30)
- VII. Adjourn (5:30)

**Committed to Greatness**