



## Board of Directors Meeting Agenda

February 18, 2020

Location: CICS Network Office - 3rd Floor (Room 301)

Time: 4:00 PM - 6:00 PM

### I. Welcome/Board Introductions (4:00 pm - 4:03 pm) - B. Novelline

*Board members include Brian Novelline, David Chizewer, David Blinderman, Evan Sharp, Elizabeth Shaw and Violet Clark. Aylon Samouha (attending via video). Laura Thonn unable to attend.*

*Other attendees included Steve Messina (CICS), Stephen McClain (CICS), Neil Shah (CICS), Scott Frauenheim (DS), Christine Leunig (CICS), Himali Patel (CICS), Dave Gershenson (CICS), Paul Boye (CICS), LeeAndra Khan (CEP), Laurie ShoulterKarall (CIOCS), Yesica Rufino (CICS)*

### II. Public Comment (4:03 pm - 4:13 pm) - B. Novelline

*No public comment*

### III. Approval of December 10, 2019 Minutes (4:13 pm - 4:16 pm) - B. Novelline

#### 1. Voting Item: Approval of December 10, 2019 Minutes

*Minutes reviewed and approved.*

### IV. Campus and Network Highlights (4:16 pm - 4:50 pm)

#### A. Academic Update (4:16 pm - 4:30 pm) S. McClain

*Highlights from SMOs included Civitas partnerships, Distinctive Schools data from Upbeat survey, ReGeneration response to data with improvements in math and reading scores. Discussion of ongoing remediation efforts at Longwood and Ralph Ellison campuses.*

#### B. Innovation Update: (4:30pm - 4:35 pm) S. McClain

*Five new fellows and new sequencing for their fellowships introduced to support cohort experience and stronger launch.*

#### C. Development strategy + Board development (4:35 pm - 4:50 pm) B. Novelline

*Discussion of relaunched development activities, review of plan and introduction of new Director of Development, Steve Messina.*

### V. Finance Structure Overview (4:50 pm - 5:05 pm) N. Shah

*Overview of CICS Financial structure was offered to board members to provide a high-level background that could be used when reviewing future financial decisions.*

**Every Child, Every Day.**



VI. Strategic Planning: Update + Feedback (5:05 pm - 5:25 pm) C. Leung

A. Strategic Plan

*Update of completed milestones in the creation and review of the new strategic plan, as well as ongoing plans for engaging student leaders on campuses to help peer to peer interactions and with parents at report card pick-ups and school council meetings.*

B. Draft Dashboard

*Presented overview of dashboard with monthly report, as well as presentations at future board meetings.*

VII. Closed Session Pursuant to 5 ILCS 120/2(c)(1) (5:25 pm - 5:55 pm) - B. Novelline

1.Voting Item: move to closed session pursuant to 5 ILCS 120/2(c)(1)

*Approved and moved to closed session.*

VIII. Adjournment (5:55 pm - 6:00 pm) - B. Novelline

*Adjourned.*