



Board of Directors Meeting Agenda

June 18, 2019

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

Time: 4:00 PM - 6:00 PM

- I. **Welcome/Introductions (4:00-4:05) (L. Thonn)**
 - Attendees include Laura Thonn, Elizabeth Shaw, David Chizewer, Violet Clark, Catherine Gottfred, Brian Novelline, and Aylon Samouha. David Blinderman not in attendance.
 - Guest include Alex Amini, Sierra Azfar, Mike Bota, Paul Boye, Kathleen Clarke, Stephanie Crosier, Dave Gershenson, Lahari Goud, LeeAndra Khan, Christine Leung, Morgan Marler, Stephen McClain, Joseph McDaniel, TJ Pavlov, Yesica Rufino-Perez, Luis Sanchez, Meghna Schmidt, Neil Shah, Laurie ShoulterKarall, Aiyeshia Wong
- II. **Public Comment (4:05-4:15) (L. Thonn)**
 - No public comment
- III. **Approval of February 19, 2019 and March 7, 2019 Minutes (4:15-4:20) (L. Thonn)**
 - February 19, 2019 minutes to be amended to include David Chizewer in attendance. Minutes approved with that addition.
 - March 7, 2019 minutes to be amended to include Aylon Samouha in attendance. Minutes approved with that addition.
- IV. **SY 2019-2020 Operators (4:20-4:30) (E. Shaw)**
 - Discussion of two operator changes;
 - a. Chicago Rise being absorbed into CICS; recommending non-renewal
 - b. Empowered Community Schools (ECS) being dissolved
 - **Discussion and vote (L. Thonn)**
 - Vote for non-renewal of Chicago Rise and Dissolution of ECS passed
- V. **Board Member Elections (4:30-4:40) (L. Thonn)**
 - Item moved until after Fellowship Presentations
 - Laura Thonn and David Chizewer reelected to the board
 - Three board positions, President, Treasurer and Secretary, were voted on with Brian Novelline nominated, elected and accepted for the position of board president, Laura Thonn, transitioning from board president, was nominated, elected and accepted as treasurer and David Chizewer was nominated, elected and accepted the position of secretary.
 - Catherine Gottfred stepped down from the board
- VI. **SY 2019-2020 Board Meeting Schedule (4:40-4:45) (L. Thonn)**
 - Approved dates September 17, 2019 (CICS Lloyd Bond campus) 4-6 pm, December 10, 2019 (11 E Adams) 4-6 pm, February 18, 2020 (11 E Adams) 4-6 pm, April 14, 2020 (CICS Loomis campus) 4-6 pm, June 17, 2020 (11 E Adams) 4-6 pm
- VII. **Conflict of Interest Policy (4:45-4:55) (L. Thonn)**
 - All disclosures previously sent to everyone.
 - No risk for board members serving in the board roles



VIII. CEO Report (4:55-5:25) (E. Shaw)

- Brief gratitude by Elizabeth Shaw for CICS network team, partner educators and the board

1. Finance

a. Voting Item: SY 2020 Budget (N. Shah)

- Neil Shah shared the budget for SY 2020 as well as changes to accounting software, uniform chart of accounts and other processes and procedures.
- Budget approved by the board.

2. Strategy

a. Listening Tour

- Brief report and discussion on Listening Tour—30 hours, 600 individuals.
- Examples include hunger for innovation, especially programmatic support, promote Graduate Success initiatives, and ongoing commitment to spend more time on campuses

b. Refresh

- Discussion of shift from portfolio model to hybrid model

c. Organization Changes

- Stephen McClain rejoining network staff as Chief of Schools

d. Direct Operation of Campuses

- Discussion of academic models, professional development including training focused on culture/climate, and more data-driven accountability

IX. Innovation Update: Education Entrepreneur Fellowship (5:25-5:45) (P. Boye and Fellows)

Paul introduced the four fellows who each presented their models. The board listened to presentations and asked questions regarding various aspects of the three proposed MicroLabs

- Global Leaders Initiative (Aiyesha Wong and Michael Bota)
- Four 40 Institute (Joseph McDaniel)
- y13 (TJ Pavlov)

X. Closed Session Pursuant to 5 ILCS 120/2(c)(1) (5:45-5:55) (L. Thonn)

- Moved to go into executive session.

XI. Adjournment (5:55-6:00) (L. Thonn)

- Board moved to adjourn