I. Introduction (4:00-4:05)
   a. Board Members: Laura Thonn, David Blinderman, Violet Clark, Aylon Samouha, and Elizabeth Shaw
   b. Visitors: LeeAndra Khan, CEP; Kenyatta Starks, Stephen McClain, Lindsay Girard and Angel Johnson, ECS; Scott Frauenheim, DS; Cassie Houghton, LEE fellow-CICS intern;
   c. CICS Staff: Kathleen Clarke, Michael Bower, Eric Lavin, Darrious Hilmon, Neil Shah, Jerry Lambrinatos, Meghan Schmidt, Stephen McClain, Bill Nalley, Dave Gershenson, and Chanel Smith

II. Public Comment (4:05-4:10)
    a. No public comment.

III. Approval of previous meeting minutes (4:10-4:15)
    a. A motion was made to approve board meeting minutes from April 16, 2018. Motion made by Laura Thonn and seconded by David Blinderman. Approved by all.
    b. Later Minutes were corrected to include Neil Shah’s last name in Voting Items - Resolution on transition to new bank

IV. CEO Report (4:15-4:20)
    ● All CICS campuses will be closed by June 20, 2018. Academic data shows promising trends
    ● CEO presented 3-year Blueprint highlights
    ● Reported that $940,000 has been raised (70K Board gifts, 100K PwC, 50K New Schools Venture Fund, 187K Walton Family Foundation and 500K Crown). Goal was $400K
    ● Partnerships with new operators and 50% turnover this year
    ● Innovation Incubator was launched
    ● New Back Office protocols and systems have been launched
    ● Network Talent Pipeline -Jerry
      o Progress is being made. Vacancies exist with SMO/campus staff
      o Suggestion made that CICS narrow the staffing focus to attract a diverse campus staff and teachers
      o CICS is first-round resume collector and then passes to SMO

V. Operations- Kathleen Clarke (4:20-4:30)
    ● CICS Operations- three initiatives: Economies of Scale, Launch expanded Back Office Support, and new work order system
    ● Consolidate contracts
    ● Bring facility management in-house
VI. Finance - Neil Shaw (4:30-4:35)
   ● Bring LB, Loomis and LWD back office - payroll, purchasing, accounting in house
   ● Accounting in house

VII. School Accountability - Mike Bower (4:35-4:45)
   ● SMO contracts out week of June 25, 2018
   ● CPS budget unsure
   ● CICS budget factors: decrease enrollment, HS enrollment unsure with new with GoCPS

VIII. External Affairs - Darrious Hilmon (4:45-5:05)
   ● Vision of Excellence provides unification of CICS message
   ● New CICS branding efforts - logo, website
   ● Enrollment - iHeartRadio campaign launched for targeted enrollment at Basil, Washington Park, Loomis and Boy’s Lab
   ● Leadership changes at Wrightwood, ChicagoQuest and Ralph Ellison

IX. Budget passed (5:05-5:10)
   ● Conflict of Interest forms reviewed
   ● Investment Policy reviewed. Added language to reflect CICS Board directions

X. CICS Innovation - Eric Lavin (5:25-5:30)
   ● Education Entrepreneurship Fellowship Presentation
   ● ChicagoRise approved
   ● Ignite Learning - not launching
   ● Empowered Community Schools- CEOs Kenyatta Starks and Stephen McClain and Lindsay Girard presentation

XI. Chicago Rise - Stephanie Crosier (5:30-5:35)
   ● Enrollment - currently 341 on track to meet 355 goal
   ● Real Time Coaches Summer Prof Development and optional office hours
   ● Ordered new curriculum
   ● LB Director - Tyson Daniel will return

XII. Empowered Community Schools - Kenyatta Starks, Lindsay Girard and Stephen McClain (5:35-5:55)
   ● Working to fill staff vacancies. 40% vacancies have been filled in June
   ● Building strong culture and climate
   ● Increasing teaching capacity
   ● Increased parent engagement
   ● Directors - K-5 (Lindsay Girard) gr 6-8 and 9-12 open
   ● Chief of Academics - Katie Lyons
   ● Director of Operations - Chanel Smith
   ● Loomis Anchors- Graduate Aims, Grounded and Connected, My Story and Discovery Zone
XIII. Voting Items:
    ● A motion was made to approve the items listed below. Motion made by Laura Thonn and seconded by Violet Clark. Approved by all.
        o Extend Contracts for new SMO
        o Chicago Rise approved
        o Empowered Community Schools -approved
        o Investment Policy- added text -approved
        o 2018-19 CICS Board Meeting Calendar- approved
        o CICS Board Retreat - Date TBD

XIV. Adjourn (6:00)
    ● A motion was made to adjourn the meeting. Motion made by David Blinderman and seconded by Elizabeth Shaw. Approved by all.