Board of Directors, Meeting Agenda
August 22, 2017
Location: 11 East Adams, Suite 600 Chicago, IL 60603
Time: 4:00 PM - 6:00 PM

I. Introductions (4:00-4:05)

II. Public Comment (4:05-4:15)

III. Approval of previous meeting minutes (4:15-4:20)

IV. Voting Items (4:20-4:35)
   a. Adopting the strategy Blueprint and goals

V. Staff Updates (4:35-4:55)


VII. Board Development/External Affairs (5:25-5:45)

VIII. New Business (5:45-6:00)

IX. Adjourn (6:00)
Board of Directors Meeting Agenda
November 14, 2017
Location: CICS ChicagoQuest (1443 N Ogden Ave, Chicago, IL 60610)
Time: 4:00 PM - 6:00 PM

I. Introductions (4:00-4:05)
II. Public Comment (4:05-4:15)
III. Approval of previous meeting minutes (4:15-4:20)
IV. Voting Items (4:20-4:30)
   a. New Board Members
V. 3-Year Blueprint Strategic Plan Update (4:30-4:40)
VI. School Accountability (4:40-5:00)
   a. 2016-2017 CPS School Quality Rating Policy (SQRP) Results
   b. Plans for the Future
VII. Finance Update (5:00-5:15)
   a. Bond Issuance
   b. Investment Bank Resolution
   c. CICS Budget Update
VIII. External Affairs (5:15-5:20)
IX. CICS Innovation Update (5:20- 5:30)
X. Executive Session (5:30- 6:00)
XI. Adjourn (6:00)
Board of Directors Meeting Agenda
January 16, 2018
Location: CICS Network Office
Time: 4:00 PM - 6:00 PM

I. Introductions (4:00- 4:05)
II. Executive Session (4:05-4:30)
III. Public Comment (4:30- 4:40)
IV. Voting Items
   a. Resolution on the Certificate of Authorized Users
V. Approval of previous meeting minutes (4:40- 4:45)
VI. 3-Year Blueprint Update (4:45- 4:50)
VII. School Accountability (4:50- 4:55)
VIII. Incubation & Innovation (4:55- 5:10)
   a. Incubation Process
IX. 2018-2019 Operators (5:10- 5:40)
   a. Timeline
   b. Other considerations
   c. Discussion and Vote
X. Future of CICS Portfolio & Growth (5:40- 6:00)
XI. Adjourn (6:00)
Board of Directors Meeting Agenda
April 16, 2018- Revised 4.16.18
Location: CICS Network Office
Time: 4:00 PM - 6:00 PM

I. Introductions (4:00-4:05)
II. Public Comment (4:05-4:10)
III. Approval of previous meeting minutes (4:10-4:15)
IV. Conflict of Interest Policy and Form (4:15-4:20)
V. Voting Items: (4:20-4:25)
   a. Resolution on transition to new bank
   b. New Board Member, Aylon Samouha
VI. 3-Year Blueprint Update (4:25-4:45)
   a. Network Talent Pipeline
   b. Campus and School Operator Framework
   c. Back Office Supports
   d. Incubation & Innovation
VII. 2018-2019 Education Entrepreneur Fellowship Presentations (4:45-5:30)
   a. Stephanie Crosier- Chicago Rise
   b. Dr. LeViis Haney- Ignite Learning Collaborative
   c. Voting Item: Launch new school management organizations, Chicago Rise and Ignite Learning Collaborative as not for profit corporations
VIII. Future of CICS Portfolio & Growth (5:30-6:00)
IX. Adjourn (6:00)
Board of Directors Meeting Agenda
June 19, 2018 (Revised 6/19/18)
Location: CICS Network Office
Time: 4:00 PM - 6:00 PM

I. Introductions (4:00-4:05)
II. Public Comment (4:05-4:10)
III. Approval of April 16, 2018 minutes (4:10-4:15)
IV. CEO Report (4:15-4:20)
V. Conflict of Interest Policy (4:20-4:25)
VI. Finance (4:25-4:40)
   a. Voting item: FY19 Budget
   b. Voting item: Investment Policy
VII. 3-Year Blueprint Update (4:40-5:10)
   a. Network Talent Pipeline
   b. Back Office Supports
   c. School Accountability
   d. External Affairs
VIII. CICS Innovation (5:10-5:50)
   a. Stephanie Crosier – Chicago Rise Update
   b. Kenyatta Starks and Stephen McClain – Empowered Community Schools
      Introduction
   c. Voting item: Extend contracts for new school management organizations:
      i. Chicago Rise - Stephanie Crosier
      ii. Empowered Community Schools - Kenyatta Starks and Stephen McClain
IX. SY18/19 Board Meeting Schedule (5:50-5:55)
X. Adjourn (6:00)