



**The Chicago High School for the Arts Board of Directors Meeting**

**June 29, 2021 at 4pm**

**Location: Online, via Zoom**

**To attend via video conferencing, please reach out to Ursula McGregory (umcgregory@chiarts.org), who will send the appropriate information.**

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Welcome / Call to Order / Roll Call

Cynthia Plouché

Approval of Minutes of May 10, 2021 Meeting

FY2022 Budget Discussion and Vote to Adopt

Christine Gallagher

Adjournment

Next Board Meeting: Regularly Scheduled Meeting, TBD August 2021

*The Chicago High School for the Arts (ChiArts®) develops the next generation of diverse, artistically promising scholar-artists through intensive pre-professional training in the arts, combined with a comprehensive college preparatory curriculum.*



## **ChiArts Board Meeting June 29, 2021**

The Chicago High School for the Arts  
Board of Directors Meeting  
4:00 p.m. - 4:35 p.m.  
Online - via Zoom  
Minutes for June 29, 2021

**Present (on call):** Duffie Adelson, Carlos Azcoitia, Christine Ghallager, Deirdra Donahue, Lesley-Ann Brown-Henderson, Warren Chapman, Carol Friedman, John McCambridge, Kay Mabie, Chris Falcon, and Cynthia Plouché

**Others Present:** Terri Milsap (Principal & Head of School), Tina Boyer Brown (Artistic Director), Abbey Cullen (Assistant Principal), Ursula McGregory (Executive Assistant)

**Quorum:** Yes

The meeting of the Board of Directors (the “Board”) of The Chicago High School for the Arts (“ChiArts”) was held pursuant to a Call & Notice served on all Directors. Board Chair, Cynthia Plouché (“Cynthia”) called the general assembly to order at 4:00 p.m. Ursula McGregory (“Ursula”) took the roll call.

### **Approval of Minutes**

Cynthia requested approval of the May Board Meeting minutes. Carol Friedman (“Carol”) made a motion to approve the minutes as is, Carlos Azcoitia (“Carlos”) seconded the motion. All voted in favor, none opposed.

### **FY2022 Budget Discussion and Vote to Adopt**

- Budget process for FY 2022 is complete; the FY 2022 budget is presented in **Appendix A**
  - The High School is estimating a loss of \$496,420 for FY 2022, which is expected to be absorbed into existing reserves to ensure strong quality of the academics program is maintained
- FY 2022 key assumptions

#### **Academics – budgeted loss of \$496,420**

- Sources of Funds - \$7.0 million
  - Public funding communicated from CPS of \$6.8 million
  - Student fees of \$196,700
- From costs perspective, no major changes to the curriculum: English, Mathematics, Science, Social Science, Language, Arts (credit bearing), Physical Education
- Additions: Post-Secondary Counselor, Instructional Coach

#### **Arts Conservatories – budgeted to break-even**

- Private funding of \$2.8 million



- Costs managed to expect to breakeven for the year
- Additions: Band Director, All-school performance

### **Vote to Adopt Budget**

Cynthia requested approval of the FY2022 budget. All voted in favor, none opposed.

### **Adjournment**

Cynthia requested to adjourn the meeting at 5:00 p.m. Warren Chapman (“Warren”) made a motion to adjourn, and Leslie-Ann Brown-Henderson”) seconded the motion. All voted in favor, none opposed.

Respectfully submitted,  
Warren Chapman  
Secretary