



SPECIAL MEETING: Program Excellence Committee

Thursday, February 24, 2022

4:00 PM

Program Excellence Committee Mission: To ensure the constant pursuit of excellence in the academic and performance programs as well as the hiring and support of faculty and staff of ChiArts.

Vision: The PEC, through its regular meetings and oversight activities, will work with the Principal and Head of Arts Conservatories to provide advice and counsel for identification of appropriate tools and strategies for evaluation of effectiveness of academic and conservatory programs and will oversee the implementation of such evaluation programs and will work to review their results. Through these activities and the work of the Principal, Head of Arts Conservatories, and other key staff/faculty, ChiArts will constantly grow its overall quality and adapt to address new and developing needs and opportunities within the school.

Agenda:

- I. Welcome/Call to Order/Roll Call
 - II. Committee Chair Report Duffie Adelson
 - a. Updates from Principal Milsap and Artistic Director Ms. Boyer-Brown
 - b. Faculty Appreciation Luncheon Update
 - c. Inclusion of more voices as inputs for Program Excellence Committee: especially parent and teacher
 - d. Parent survey: will be disseminated soon and provide crucial input to this committee
 - III. Closed Session
 - As permitted by provisions of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., of the Open Meetings Act
 - IV. Preparation For Upcoming Strategic Plan
 - IV. Public Participation
 - o Additional ways to celebrate all faculty members so they feel properly appreciated
 - o Other public input
- Adjournment