

The Chicago High School for the Arts Board of Directors Meeting

March 14, 2022 at 4:00pm

Location: Online, via Zoom

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

Welcome / Call to Order / Roll Call

Cynthia Plouché

The meeting convenes at 4pm with a closed, executive session. The board will be in closed session until at least 4:40pm when we will immediately move into open session. Please also note that the meeting will be virtual. *Contact Ms. McGregory for the link.*

Closed Session

- 5 ILCS 120/2(c) Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting...

Head of School Report

Terri Milsap

Information & Presentations

Artistic Director Report

Tina Boyer Brown

Finance / Treasurer Report

Christine Gallagher

PSO Report

Janette Cortes-Duewel

Committee Reports

Governance Committee

John McCambridge

Program Excellence

Duffie Adelson

Actions/Votes to be Taken by Board

Cynthia Plouché

Public Comment

Adjournment

Next Board Meeting: April, 2022

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.