

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

May 9, 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.

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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 4:30pm 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) (2) Exceptions. A public body may hold closed meetings to consider the following subjects: (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

### Information & Presentations

Interim Principal Report  
Artistic Director Report  
PSO Report

Lorraine Cruz  
Tina Boyer Brown  
Janette Cortes-Duewel

### Committee Reports

Finance Committee

Christine Gallagher

Actions/Votes to be Taken by Board

Cynthia Plouché

Public Comment

Adjournment

Next Board Meeting: June 27, 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.*