

The Chicago High School for the Arts Board of Directors Meeting

June 27, 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 4:50pm** 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

- In accordance with section 2(c) of the Open Meetings Act (the discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or legal counsel for the public body)

Approval of Minutes of May 9th, 2022 Meeting

Cynthia Plouché

Information & Presentations

Interim Principal Report
Artistic Director Report

Lorraine Cruz
Tina Boyer Brown

Committee Reports

Finance Committee Report
Governance Committee Report

Christine Gallagher/Shanan Egger
John McCambridge

Actions/Votes to be Taken by Board

Cynthia Plouché

Vote on Proposed Board Candidate (to fill Vacancy)

Public Comment

Adjournment