



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

**Tuesday, October 11, 2022 at 5:00pm**

**Location:**

### **VIRTUAL**

On September 16, 2022, Governor Pritzker issued a Gubernatorial Disaster Proclamation finding that a disaster exists within the State of Illinois. As a result, the Chicago High School for the Arts will convene a remote, regular board meeting on Tuesday, October 11, 2022 beginning at 5p.m. for an open session via Zoom. Board members, citizens, and staff may participate in the meeting virtually. The link is provided below.

### **Link:**

**<https://us06web.zoom.us/j/89146354300?pwd=VmZzWERUcINJak55eGZVUTUvRXBVZz09>**

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Welcome / Call to Order / Roll Call

Cynthia Plouché

Approval of Minutes of September 13, 2022 Meeting

Cynthia Plouché

### Presentations & Reports:

*5:05 - 5:30pm*

Interim Principal Report

Lorraine Cruz

Artistic Director Report

Tina Boyer Brown

Parent Support Organization

A. Kiefer, M. Pierre-Farid PhD

### Committee Reports

*5:30 - 5:40pm*

Program Excellence Committee

Bill Gerstein

### Working Group Updates

*5:40 - 5:50pm*

Leadership Transition Work Group

D. Adelson, K. Fishman

Public Comment



New Business - None

Executive Session

Closed session-Discuss (i) the appointment, employment, compensation, discipline, performance, or dismissal of specific employee (5 ILCS 120/2(c)(1)); and (ii) 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 (5 ILCS 120/2(c)(2)).

Adjournment

Next Board Meeting- November 8, 2022