



The Chicago High School for the Arts Board of Directors Meeting

Wednesday, December 14, 2022 @ 7pm

Location: VIRTUAL

Notice is hereby given of a Special Meeting of the ChiArts School Board. The meeting will be virtual and will be held on **Wednesday, December 14, 2022, beginning at 7 p.m.**

The agenda for the Special Meeting is for the Board to consider and potentially vote upon the retention of a consultant to assist the Search Committee of the Board in identifying candidates for the position of Executive Director of ChiArts, in describing the functions of the Executive Director position and in hiring an Executive Director for ChiArts. Board members, citizens, and staff may participate in the meeting virtually. The link is provided below.

To join the video meeting, click this link: <https://meet.google.com/dqm-zjsp-eay>

Otherwise, to join by phone, dial +1 662-732-2305 and enter this PIN: 706 914 085#

Welcome / Call to Order / Roll Call

Duffie Adelson

Discussion and vote on engagement of executive director search consultant

Duffie Adelson

Public Comment

New Business - None

Adjournment

chiarts[®] THE CHICAGO HIGH SCHOOL FOR THE ARTS

SPECIAL BOARD MEETING MINUTES (12/14/22)

December 14, 2022

7:01pm- Meeting begins with a welcome by Duffie Adelson

7:03pm- Roll call by Duffie Adelson (Plouche, Chapman, Gallagher, Azcoitia, Cortes-Duewel, Fishman, Gerstein, Keifer, Mabie, Mccambridge, Pierre-Farid are present). L. Cruz, McLeary, Kenebrew, Boyer-Brown, Bracken present from administration and some teachers were also present.

7:05pm- Adelson presented a recap of the transition working group's objective in hiring an Executive Director and what the role of the Executive has been in the past as well as what the expectations will be for the role in the future. The transition working team went about looking for a firm that would be best suited for recruiting an Executive director who has the knowledge and experience desired, who has a background in the arts, who has proven success in staff recruitment and in procuring a team that will reach the organization's objectives, and who can provide customized attention to the school's current and future needs.

The team conducted five one hour interviews with firms. The team asked four firms for written proposals and some additional information (three firms from Chicago and one from out-of-state). The team made a relatively easy choice and recommended Kittleman Search, a Chicago based executive search firm that exclusively recruits executives for nonprofit organizations across the country. They also offered the longest guarantee. Sunni Ficher along with the firm's president, Corey King will be heading up the search for us.

715pm- Motion to approve the Kittleman Search firm for the procurement of an Executive Director made by Plouche and Gerstein seconded that motion. Chapman vouched for the firm. Gerstein announced that the board would also be concurrently looking for a permanent principal and assistant principal as well.

717pm-Adelson extended the vote. All present board members voted Aye along with raised hands.

720pm- Public Comment

731pm- Meeting adjourned by Adelson