

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

Wednesday, April 24, 2024 @ 5:30 pm Location: Room 121 at ChiArts 2714 W Augusta Blvd Chicago, IL 60622 The Chicago High School for the Arts will convene a regular board meeting on Wednesday, April 24, 2024 beginning at 5:30 PM for an open session. Board members, citizens, and staff may participate in the meeting.

Welcome / Call to Order / Roll Call

Approval of Minutes of February 6, 2024*

Duffie Adelson

Public Comment

Student Performance

Presentations & Reports:

Executive Director's Report

Tina Boyer Brown

Principal's Report

Pavielle Driver

Artistic Director's Report

Greer Reed

Report from ChiArts Foundation

Johnny Merrifield

Committee Reports:

- Program Excellence Committee

Janette Cortes-Duewel, Bill Gerstein

- Finance Committee

Peter Fidler

Parent Support Organization

Michelle Pierre-Farid Ph.D, Yulinda Rahman

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

Review Closed Session Minutes* - In accordance with 5 ILCS 120/2.06(d) of the Open Meetings Act, no less than semi-annually, a public body must meet to review minutes of all closed meetings. At the meeting the public body must make a determination that (1) the need for confidentiality still exists as to all or part of those minutes and (2) the minutes or portions thereof no longer require confidential treatment and are available for public inspection. The determination must be reported in open session.

New Business

Adjournment

*Requires Vote

2023-2024 Upcoming Full Board Meeting Dates at 5:30 PM

June 18, 2024

All meetings will take place at ChiArts 2714 W Augusta Blvd at 5:30 PM