

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

Wednesday, September 18, 2024 @ 5:30 pm

Location: Auditorium at ChiArts 2714 W Augusta Blvd Chicago, IL 60622.

Board members, citizens, and staff may participate in the meeting.

I. Welcome / Call to Order / Roll Call

II. Approval of Minutes of June 18, 2024 Meeting*

Duffie Adelson

III. Public Comment

IV. Presentations & Reports:

- Executive Director's Report Tina Boyer Brown
- Artistic Director's Report Greer Reed
- Committee Reports:
 - Governance Committee John McCambridge
 1. *Election of Directors whose terms are expiring for three-year terms** *Nominator, Sabrina King*
 - Duffie Adelson (Class I)*
 - John McCambridge (Class I)*
 2. *Election of New Directors** *Nominator, John McCambridge*
 - Michelle Pierre-Farid for a three-year term (Class I)*
 3. *Election of ex-officio Directors for one-year terms** *Nominator, John McCambridge*
 - Carlos Azcoitia (Community Representative)*
 - Kay Mabie (ChiArts Founder Emeritus)*

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| <p>4. <i>Election of PSO ex-officio Directors for one-year terms*</i>
 <i>Yulinda Rahman</i>
 <i>Jacqueline Crawford</i></p> | <p><i>Nominator, Michelle Pierre-Farid</i></p> |
| <p>5. <i>Election of Slate of Officers*</i>
 <i>Janette Cortes-Duewel, Vice Chair</i>
 <i>Christine Gallagher, Secretary</i></p> | <p><i>Nominator, John McCambridge</i></p> |
| <p>6. Appointment of Committee Members</p> <ul style="list-style-type: none"> ● Program Excellence Committee ● Finance Committee | <p>Duffie Adelson</p> <p>Janette Cortes-Duewel</p> <p>Peter Fidler</p> |

V. Parent Support Organization

VI. Special Recognition

Duffie Adelson

VII. 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).

VIII. New Business

IX. Adjournment

*Requires Vote