

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

Tuesday, June 18, 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 Tuesday, June 18, 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 April 24, 2024 Meeting* Duffie Adelson

Public Comment

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

● Governance Committee John McCambridge

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).

● Finance Committee Peter Fidler
Approval of 2024-2025 Budget*

New Business

Adjournment

*Requires Vote

2024-2025 Full Board Meeting Dates will be announced soon!

All meetings will take place at in person at ChiArts (2714 W Augusta Blvd, Chicago, IL 60622) at 5:30 PM