

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

Thursday, June 26, 2025 @ 5:30 pm

Location: Room 121 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

Duffie Adelson

II. Approval of Minutes from April 23, 2025 Meeting*

Duffie Adelson

III. Public Comment

IV. Presentations & Reports:

- Executive Director Report Tina Boyer Brown
- Interim Principal's Report Wayne Williams
- Artistic Director's Report Greer Reed
- ChiArts Foundation Report Johnny Merrifield
- Committee Reports & Discussion:
 - Governance Committee John McCambridge
 - New Bylaws Language: Procedure for Board Conflicts of Interest*
 - Finance Committee Peter Fidler
 - Approval to establish a line of credit with Fifth Third Bank*
 - Parent Support Organization Yulinda Rahman,
Jacqueline Crawford

V. 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), and Self evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16).

VI. New Business

VII. Adjournment

*Requires Vote

2025-2026 Board Meeting Dates Will Be Announced Soon!