



CICS Board of Directors Meeting Agenda

August 18, 2020
Time: 04:00 PM - 6:00 PM
ZOOM

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Meeting ID: 988 1451 9285

Passcode: xP46st

[Public Speaker Sign-up](#)

- I. Welcome/Board Introductions
- II. Public Comment
- III. Approval of July 14, 2020 Minutes
 1. **Voting Item: Approval of July 14, 2020 Minutes**
- IV. Learning Models & School Reopening Discussion
 1. School Reopening Considerations
- V. Organizational Updates
 1. Network Enrollment Update
 2. Consideration of Declining Enrollment at Ralph Ellison
 3. Consideration of Declining Enrollment at ChicagoQuest
- VI. Finance Update
 - A. Finance Investment Policy
 1. **Voting Item: Approval of investment policy**
- VII. Board Engagement in Transition
- VIII. Closed Session Pursuant to 5 ILCS 120/2(c)(1)
 1. **Voting Item: move to closed session pursuant to 5 ILCS 120/2(c)(1)**
- IX. Adjournment