

CICS Board of Directors Meeting Agenda

April 14, 2020

Time: 4:00 PM - 6:00 PM

Location: ZOOM

[Access Link Here](#)

Meeting ID: 903 736 0759

Password: 0414CICSBM

I. Welcome/Board Introductions

Board members Aylon Samouha, David Blinderman, David Chizewer, Violet Cark, Evan Sharp, Elizabeth Shaw, Brian Novelline, Laura Thonn

CICS staff included Yesica Rufino, Neil Shah, Gerald Liu, Stephen McClain, Stephanie Crosier, Christine Leung, Tina Owens-Moore, Paul Boye, Sofia Mendez, Laurie ShoulterKarall, Luis Sanchez, Steve Messina, Pelin Deniz

Guests included LeeAndra Khan, Scott Frauenheim, Al + An Velasco, Allie Wolf, Amanda Diaz, Andie Cavedo, Anne Callaghan, are sendiz, Ashley Gleason, b nerdich, p pratt, Brad Walker, Cade, Candace Brown, Carol Cavet, Cassie Youn, Catherine Thornhill, Catherine, Caudle Cherome, Cheryl Pitts, Christine Bargielowski, Claude, Colleen Henehen, David Jalkut, Danielle Boyson, David Tomlison, Deanna E Peroulas, Debby Pope, Demetrius, derrick brown, Dorothy G, Doug, d vinson, Ebony Blair, Emile Snelson, Erika, Erin Seeberg, Evelyn Medina, Halligan Kilroy, IRod, Jamal Barnes, Jeanette Thompson, Jen Hendrick, Joe, Jennifer Conant, John Lalich, jenilyn redila, joseph brandt, Kati Schmidt, Klong, Leah Garcia, lkuhn, Mathhhew Luskin, Melissa Olson, Miguel Hernandez, Monica M, Mr B Harris, Ms De Jesus, Ms Maxwell, Nicole Rousaki, Ntrocha, Profit hslom, Rachelle Dillard, Robbie, Richard Bey, Robert Evan, sclausenwright, Shaun Cummins, Sojourner's phone, Stephanie Gladsten, Teagan Tran, Tenille Wright, Tialyr Winters, Tiana Ashley, U Lindgren, Unoma Vaseshay, Vincent McCann, Yana Kunichoff

II. Public Comment (Five speakers)

Jennifer Conant, CICS Northtown, Derrick Brown, CICS Wrightwood, Leah Garcia, Northtown, Jamie Steel, Northtown, and Kimberly Randle, CICS Ralph Ellison each spoke for 2 minutes

III. Approval of February 18, 2020 Minutes

1. Voting Item: Approval of February 18, 2020 Minutes

Minutes were approved

IV. Crisis Response Update

Presented Covid-19 response team plans and implementation including continuing food distribution at CICS elementary school campuses, plans for additional device distribution following CDC guidelines, as well as preparation and pre-construction activities for the scheduled execution of summer capital projects.

V. Academic Update: Virtual Campuses

Discussion of DO and SMO virtual models, remote learning plans, development of academic expectations for remainder of the year including common goals, students engaged in rigorous grade level work with touch points for teachers and students, student engagement measurement methods, learning packets in addition to online engagement. Scott Frauenheim briefly presented what Distinctive Schools has done.

VI. Shifting to a Virtual Organization

Shared receiving CSP grant to expand into Pre-K in next 5 years, with 18 month to plan for first year implementation. Brief discussion of qualifications for C.A. R. E and portion of C.A.R.E public school funds that charters could receive. Brief discussion of other potential savings and reallocation of funds for this year. Introduction of new CFO, Gerald Liu. Brief overview of CICS Family Relief Fund and donations to date. Brian Novelline spoke briefly about board development and potential board members.

VII. Strategy and Accountability Update brief overview

Brief discussion of remediation plans, cancellation of NWEA and other standardized testing and evaluations, as well as support for students entering college.

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)

Move approved

IX. Adjournment

Meeting adjourned