



## **Board of Directors, Meeting Agenda**

August 22, 2017

Location: 11 East Adams, Suite 600 Chicago, IL 60603

Time: 4:00 PM - 6:00 PM

- I. Introductions (4:00-4:05)
- II. Public Comment (4:05-4:15)
- III. Approval of previous meeting minutes (4:15-4:20)
- IV. Voting Items (4:20-4:35)
  - a. Adopting the strategy Blueprint and goals
- V. Staff Updates (4:35-4:55)
- VI. Strategy Update (4:55-5:25)
- VII. Board Development/External Affairs (5:25-5:45)
- VIII. New Business (5:45-6:00)
- IX. Adjourn (6:00)



## **Board of Directors Meeting Agenda**

November 14, 2017

Location: CICS ChicagoQuest (1443 N Ogden Ave, Chicago, IL 60610)

Time: 4:00 PM - 6:00 PM

- I. Introductions (4:00-4:05)
- II. Public Comment (4:05-4:15)
- III. Approval of previous meeting minutes (4:15-4:20)
- IV. Voting Items (4:20-4:30)
  - a. New Board Members
- V. 3-Year Blueprint Strategic Plan Update (4:30-4:40)
- VI. School Accountability (4:40-5:00)
  - a. 2016-2017 CPS School Quality Rating Policy (SQRP) Results
  - b. Plans for the Future
- VII. Finance Update (5:00-5:15)
  - a. Bond Issuance
  - b. Investment Bank Resolution
  - c. CICS Budget Update
- VIII. External Affairs (5:15-5:20)
- IX. CICS Innovation Update (5:20- 5:30)
- X. Executive Session (5:30- 6:00)
- XI. Adjourn (6:00)



## **Board of Directors Meeting Agenda**

January 16, 2018

Location: CICS Network Office

Time: 4:00 PM - 6:00 PM

- I. Introductions (4:00- 4:05)
- II. Executive Session (4:05-4:30)
- III. Public Comment (4:30- 4:40)
- IV. Voting Items
  - a. Resolution on the Certificate of Authorized Users
- V. Approval of previous meeting minutes (4:40- 4:45)
- VI. 3-Year Blueprint Update (4:45- 4:50)
- VII. School Accountability (4:50- 4:55)
- VIII. Incubation & Innovation (4:55- 5:10)
  - a. Incubation Process
- IX. 2018-2019 Operators (5:10- 5:40)
  - a. Timeline
  - b. Other considerations
  - c. Discussion and Vote
- X. Future of CICS Portfolio & Growth (5:40- 6:00)
- XI. Adjourn (6:00)



## **Board of Directors Meeting Agenda**

April 16, 2018- *Revised 4.16.18*

Location: CICS Network Office

Time: 4:00 PM - 6:00 PM

- I. Introductions (4:00- 4:05)
- II. Public Comment (4:05- 4:10)
- III. Approval of previous meeting minutes (4:10- 4:15)
- IV. Conflict of Interest Policy and Form (4:15- 4:20)
- V. Voting Items: (4:20-4:25)
  - a. Resolution on transition to new bank
  - b. New Board Member, Aylon Samouha
- VI. 3-Year Blueprint Update (4:25- 4:45)
  - a. Network Talent Pipeline
  - b. Campus and School Operator Framework
  - c. Back Office Supports
  - d. Incubation & Innovation
- VII. 2018-2019 Education Entrepreneur Fellowship Presentations (4:45- 5:30)
  - a. Stephanie Crosier- Chicago Rise
  - b. Dr. LeViis Haney- Ignite Learning Collaborative
  - c. Voting Item: Launch new school management organizations, Chicago Rise and Ignite Learning Collaborative as not for profit corporations
- VIII. Future of CICS Portfolio & Growth (5:30- 6:00)
- IX. Adjourn (6:00)



## **Board of Directors Meeting Agenda**

June 19, 2018 (Revised 6/19/18)

Location: CICS Network Office

Time: 4:00 PM - 6:00 PM

- I. Introductions (4:00-4:05)
- II. Public Comment (4:05-4:10)
- III. Approval of April 16, 2018 minutes (4:10-4:15)
- IV. CEO Report (4:15-4:20)
- V. Conflict of Interest Policy (4:20-4:25)
- VI. Finance (4:25-4:40)
  - a. Voting item: FY19 Budget
  - b. Voting item: Investment Policy
- VII. 3-Year Blueprint Update (4:40-5:10)
  - a. Network Talent Pipeline
  - b. Back Office Supports
  - c. School Accountability
  - d. External Affairs
- VIII. CICS Innovation (5:10-5:50)
  - a. Stephanie Crosier – Chicago Rise Update
  - b. Kenyatta Starks and Stephen McClain – Empowered Community Schools Introduction
  - c. Voting item: Extend contracts for new school management organizations:
    - i. Chicago Rise - Stephanie Crosier
    - ii. Empowered Community Schools - Kenyatta Starks and Stephen McClain
- IX. SY18/19 Board Meeting Schedule (5:50-5:55)
- X. Adjourn (6:00)