



**Executive Committee Meeting  
Tuesday, December 1, 2015 – 8:30am**

**Muchin College Prep**  
1 N State Street  
Chicago, IL 60602

Mr. Muchin called the meeting to order pursuant to the public Notice.

The following Committee Members were in attendance:

John Butler  
John Harris  
Michael Milkie  
Allan Muchin  
John Rowe  
Bryan Traubert  
David Weinberg  
Jennifer Wilson

**Agenda Item 1: Public Comment**

None

**Agenda Item 2: Approval of Minutes from 5-19-2015**

Mr. Muchin moved the approval of the previously circulated minutes from the May 19, 2015 meeting. Mr. Milkie seconded the motion. The motion was adopted by unanimous vote of the board.

**Agenda Item 3: Academic updates**

Mr. Milkie distributed the Academics Report that will be shared at the Q2 Board Meeting on December 7, 2015 and answered questions from the committee. There was a discussion amongst the members about keeping the focus on the students and maintaining high quality schools.

**Agenda Item 4: College enrollment and persistence**

The committee discussed the need to continuously improve the academic and emotional preparedness of students to ensure success in college. Mr. Rowe spoke about the importance of not only helping students enroll in college, but also teaching them how to connect their education to future career opportunities.



# NOBLE

1 North State Street  
Floor 7-L  
Chicago, IL 60602

ph 312.521.5287  
fax 312.348.1899

## **Agenda Item 5: Partnerships**

Mr. Milkie and Ms. Brewer provided the committee with information about how Noble has collaborated with partners, such as the Illinois Network of Charter Schools (INCS). They answered questions from the committee about sharing best practices with other charter organizations.

There being no further business, the meeting was adjourned at 10:00am.

Recorded and submitted by  
Amy Podlesak  
Interim Clerk of the Board