



**EXECUTIVE COMMITTEE MINUTES
THE NOBLE NETWORK OF CHARTER SCHOOLS
Monday, December 5, 2016 – 10:45 AM**

Katten Muchin Rosenman LLP

525 W. Monroe Street
Chicago, IL 60661

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

The following Committee Members were in attendance:

John Butler
Michael Milkie
Allan Muchin
Troy Ratliff
John Rowe
David Weinberg
Jennifer Wilson

Agenda Item 1. Public Comment

None

Agenda Item 2. Approval of minutes from June 6, 2016

Mr. Butler moved the approval of the previously circulated minutes from the June 6, 2016 meeting. Mr. Weinberg seconded the motion. The motion was adopted by the unanimous vote of the board.

Agenda Item 3. Academic update

Mr. Milkie shared the results of SQRP scores released from the district. He explained this is a quality measure and Noble performed well with 11 campuses receiving the highest rating. Mr. Milkie explained that this metric will change in the coming year as CPS transitions to the SAT. The committee also had a discussion about college persistence and how a focus on college match contributes to persistence.

Agenda Item 4. Financial update

Mr. Milkie informed the committee that Noble is doing well financially in FY17 and that campuses are on track with spending. He explained Noble's commitment to advocating for fair funding on behalf of all students because Chicago does not currently receive the same pension support as Illinois schools in other parts of the state. Mr. Milkie also informed the committee that the Governor recently vetoed the approval of state support to fill a gap in the district budget.



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Agenda Item 5. External Affairs update

Noble's Chief External Affairs Officer, Constance Brewer, shared Noble's communication and community engagement initiatives. She also shared a promotional video showcasing Noble teachers, staff, parents, and alumni explaining the impact Noble has on Chicago families.

Meeting was adjourned by Mr. Muchin at 11:51 a.m.

Recorded and submitted by
Andrea Hoffer
Clerk of the Board