



NOBLE

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EXECUTIVE COMMITTEE MINUTES THE NOBLE NETWORK OF CHARTER SCHOOLS

**Monday, June 6, 2016 – 10:45 AM
Meeting Minutes**

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

Agenda Item 1. Public Comment

None

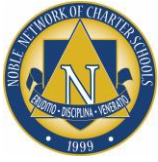
Agenda Item 2. Approval of minutes from December 1, 2015

Mr. Weinberg moved the approval of the previously circulated minutes from the December 1, 2015 meeting. Mr. Butler seconded the motion. The motion was adopted by the unanimous vote of the board.

Agenda Item 3. Funding update

Noble's Chief External Affairs Officer, Constance Brewer, spoke to the Executive Committee about the importance of fundraising for elements of Noble's work that are not directly supported by operational dollars, such as college programming and advocacy. Ms. Brewer also discussed the importance of state education funding and invited committee members to attend the Fight For Students Rally on Thursday, June 9, 2016 aimed at encouraging legislators to fairly fund all Illinois schools.

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Agenda Item 4. Political update

Mr. Milkie, along with Assistant Superintendent Eric Thomas, discussed the work that Noble is doing in collaboration with the Illinois Network of Charter Schools and New Schools for Chicago to advocate on behalf of Chicago students. The Executive Committee discussed the importance of developing a strategy to engage parents and encourage them to speak out in support of their children's education. Mr. Milkie and Mr. Thomas answered questions from the committee.

There being no further business, the meeting was adjourned at 11:56am.

Recorded and submitted by
Amy Podlesak
Interim Clerk of the Board