



**Board of Directors Meeting Minutes
Monday December 5, 2016- 12:00pm**

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 members were in attendance:

John Butler
Guy Comer
Cecil Curtwright
Steve Sullivan
Kate Gilligan
Archana Kumar
Michael Milkie
Allan Muchin
Anne Mueller
Rebeca Huffman Nieves
Troy Ratliff
John Rowe
Jonathan Reinsdorf
Jean Sheridan
David Weinberg
Jennifer Wilson

Agenda Item 1. Public Comment

Mr. Vega, parent of two Noble students, addressed the Board regarding his concern with the network's vaccination policy and not getting good communication as a parent.

Agenda Item 2. Approval of Minutes from 9.19.16

Ms. Sheridan moved to approve the previously circulated minutes from the September 19, 2016 meeting. Mr. Curtwright seconded the motion. The motion was adopted by unanimous vote of the board.

Agenda Item 3. Committee Reports

A. Executive Committee Report

Mr. Milkie presented two resolutions, for the election of Board Members and Officers, as well as the election of committees. Mr. Butler moved the resolution to elect the Board members and Officers. Ms. Mueller seconded the motion. The motion was adopted by unanimous vote of the Board. Mr. Muchin moved the approval of the resolution for the election of committees. Mr. Ratliff seconded the motion. The motion was adopted by the unanimous vote of the Board.



NOBLE

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

ph 312.521.5287
fax 312.348.1899

Mr. Milkie presented the Performance Report which highlighted the release of 2016-2017 SQRP scores. He informed the Board that Noble had strong scores with 11 campuses receiving the highest rating of Level 1+, in addition to four Level 1 campuses and one Level 2+ campus. Mr. Milkie also shared that all Noble campuses were in the top 25 of 142 eligible high schools for three-year academic growth.

Mr. Nicksch presented the College Report and told the Board that his team is invested in college counseling during this time of year as students navigate the college application process. He discussed the importance of students researching and applying to institutions that match their individual academic needs. Mr. Nicksch explained that it's also beneficial for students to consider colleges with a high minority graduation rate because historically that increases their odds of persistence towards earning a degree.

The Principal Spotlight featured Tom Mulder, the founding principal at ITW David Speer Academy. As Noble's only STEM specific campus, Mr. Mulder outlined the progression of the campus's STEM curriculum throughout high school. He also shared details about the work his school is doing to engage younger students within the community with hands-on STEM programming throughout the year.

B. External Affairs Report

Ms. Brewer presented the External Affairs Report, which consisted of updates regarding community engagement, fundraising, and communication activities. She also discussed the work her team is doing to strengthen relationships with parents and community members, as well as with external partners.

C. Audit & Finance Report

Mr. Drago announced that Noble's FY17 financial plans are on track. He explained that the district went back to a full quarterly payment at the beginning of Q2, which is in contrast to month by month payments made in Q1. Mr. Drago also shared that Noble is on track to meet all covenants.

D. Facilities Report

Mr. Madden provided an update on the construction of Mansueto High School and announced that the school is scheduled to open next fall. He also shared with the Board that all FY17 capital plans are on track and on budget.

Agenda Item 4. Other Matters

None.

Meeting was adjourned by Mr. Muchin at 1:31 p.m.

Recorded and submitted by
Andrea Hoffer
Clerk of the Board