



**Board of Directors Meeting Agenda  
Monday, September 19, 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:

Guy Comer  
Cecil Curtwright  
Kate Gilligan  
John Harris  
Rebeca Huffman  
Archana Kumar  
Michael Milkie  
Harvey Medvin  
Allan Muchin  
Anne Mueller  
Jonathan Reinsdorf  
Jean Sheridan  
Steve Sullivan  
David Weinberg  
Jennifer Wilson

**Agenda Item 1.           Public Comment**

None.

**Agenda Item 2.           Approval of Minutes from 6.6.16**

Ms. Sheridan moved to approve 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.           Committee Reports**

**A. Executive Report**

Mr. Milkie presented the Performance Report, highlighting 2016 ACT scores and the 3-year academic growth achieved by Noble students. He informed the Board that Noble campuses are consistently ranked at the top for non-selective, public high school ACT performance and that Noble continually strives to provide our students with the highest-quality education.



Noble's Head of Schools, Tyson Kane, shared the highlights from his first year in this position, which included a focus on the high expectations set at each campus and ensuring each Principal is supported. Mr. Kane also discussed Noble's commitment to rigorous instruction and the important role that teachers play in fostering student success.

Mr. Nisch presented the College Report, emphasizing that Noble's 1,800 Class of 2016 graduates are projected to have a six-year college graduation rate of 54 percent, which is the highest of any Noble graduating class. He also informed the Board that Noble hired an Alumni Career Supports Manager to provide career resources to our alumni as they transition from college to the workforce.

Assistant Superintendent Eric Thomas shared Noble's organizational priorities for the new year, which include strong school culture among students and staff, academic growth in the classroom, fiscal responsibility across campuses, and preparing students for college graduation.

## **A. External Affairs Report**

Ms. Brewer presented the External Affairs Report, which included updates on Noble's work to fight for fair education funding across the state of Illinois and our ongoing community engagement with Noble parents. She also updated the Board on Noble's fundraising efforts and communications strategy.

## **B. Audit & Finance Committee Report**

Mr. Drago presented the Finance Report and informed the Board that the FY16 audit is complete and no adjustments need to be made. Ms. Wilson shared the Audit & Finance Committee's recommendation to approve the FY17 budget. Mr. Harris moved to approve the FY17 budget, while Mr. Muchin seconded the motion. The FY17 budget was adopted by unanimous vote of the Board.

## **C. Facilities Committee Report**

Mr. Madden presented the Facilities Report, sharing an overview of the 2016-2017 capital plan to keep Noble schools safe, warm, and dry. He also informed the Board that Mansueto High School opened in a temporary location while the permanent campus is constructed for fall of 2017.

## **Agenda Item 4. Other Matters**

None.

Meeting was adjourned by Mr. Muchin at 1:43pm.

Recorded and submitted by  
Amy Podlesak  
Interim Clerk of the Board