



Board Meeting Agenda

November 21, 2024 - 4:00pm - TechNexus

20 N Wacker, Chicago, IL 60606

1. Opening and Welcome (5 minutes)
2. Public Participation - If Applicable (30 minutes)
3. Governance (15 minutes)
 - a. Approval of Minutes-
 - i. October 2024 Meeting
 - b. Important Date Reminders
4. Program Updates (20 minutes)
 - a. Teams and School Wide Data
 - b. Coaching, Support and Evaluation
 - c. SY24 ISBE School Ratings
5. Development, Philanthropy, and Community Engagement (15 minutes)
 - a. Fundraising and Grants Update
 - b. Real World Learning Updates
 - c. Board Member Discussion
6. Operational Updates (35 minutes)
 - a. Human Resources Update
 - b. Student Recruitment/Enrollment Presentation
 - c. Contract Renewal Negotiation Update
 - d. Finance Presentation
 - i. FY24 Audit Approval
 - ii. FY24 October Financials
7. Executive Session - If Needed (30 minutes)

Public Participation

If you would like to provide public comment, please call 773-534-7755 or email mmoeller@chicagotechacademy.org to sign up for a public comment spot.