

LEARN

Board of Directors Meeting

<p>Event: Board of Directors Meeting</p> <p>Date: June 3rd, 2022</p> <p>Location: ZOOM</p> <p>Time: 7:50am Line Open 7:50am Public Comments 8:00am Executive Session (Board Only) 8:30am Board Formally Meeting Begins 10:00am Board Education Session 10:30am Adjournment</p>	<p><u>Board Zoom Meeting Information:</u></p> <p>Join Zoom Meeting: https://us02web.zoom.us/j/88900075394?pwd=RVEzVmtHQXMzY0pGd043T2NlcWRLQT09</p> <p>Meeting ID: 889 0007 5394 Passcode: hqX1zy</p> <p><u>Dial by phone</u> Dial: (312) 626-6799 Find your local number: https://us02web.zoom.us/u/kez2jIF8eE</p> <p>Meeting ID: 889 0007 5394 Passcode: 975523</p>
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AGENDA

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|--|-----------------|---|
| a) Public Comments | 7:50 am | |
| b) Executive Session (Board Only)
i. CEO Report (G. White) | 8:00 am | Pages 3-5 |
| c) Board Meeting Formally Begins
i. Roll Call (V. Raketich)
ii. Agenda
iii. Meeting Planer
iiii. LEARN Board Directory | 8:30 am | Page 6
Pages 7-8 |
| d) Committee Reports
i. Committee Membership (V. Raketich)
ii. Governance (K. MacCarthy)
iii. Development (S. Snyder)
iv. Finance & Operations (M. Quintana)
v. Academic Achievement (J. Lucchesi) | 8:30 am | Pages 9-10
Pages 12-13
Pages 14-19
Pages 20-23
Pages 24-28 |
| e) Board Approval Items (V. Raketich)
i. Previous Board Meeting Minutes – 3/4/2022, 4/23/22 | 9:00 am | Pages 30-32 |
| f) New Business
i. Senior Principal | | Pages 33-35 |
| g) Old Business
i. LEARN D.C. Update
1. Permanent Facility Planning Update (Shiyi)
ii. North Chicago Renewal (Donna) | 9:45 am | Pages 36-37
Pages 38-39 |
| h) Board Education Session
i. INCS Legislative & Election Update (A.Broy) | 10:00 am | Pages 40-43 |
| i) Adjournment | 10:30 am | |