



Meeting of the Board of Directors

Wednesday December 14, 2022

6:00 PM

100 South Oak Park Ave, Oak Park, IL 60302

Meeting Minutes

Members Present:

John Hrisney	X
Charles Hempfling	X
Michelle Cronin	X
Manuj Lal	Absent
Stephen Moy	X
Jyoti Nigam	Absent
Samantha Maxwell	X
Mark Hansen	X

Guests Present

Nikita Johnson-White: Chief Education Officer/Chief Growth Officer
Michael Stewart: Principal, Passages
Rebecca Creighton: Chief Operating Officer
Chris Shue: Chief Financial Officer
Ali Tarokh: Director, Operations
Cat Savino: Director, Behavioral Health

1. Call to Order (M. Cronin)

Discussion: M. Cronin called the meeting to order at 6:35 pm
M. Cronin thanked building administration and board for all of their hard work so far this school year.

2. Public Comment:

Discussion: N/A

3. Chief Education Officer/Principal Report (N. Johnson-White and M. Stewart)

Discussion: M. Stewart shared that he was thankful for the support of the leadership team and that he has seen some improvement in the culture of the building, particularly today after the staff vs. 8th grade basketball game.

N. Johnson-White gave a brief update on the Charter Renewal process and some key dates. Final charter renewal recommendation will be made at the January 2023 CPS Board Meeting.



4. Consent Agenda

Discussion: Motion to approve consent agenda made by M. Hansen and seconded by C. Hempfling

Motion was: Approved- unanimous.

- a. Approval of Minutes- October

6. On the Horizon

Discussion: **Annual Board Training:** R. Creighton reminded the group that their annual board training, through INCS, will need to be completed by 12/30/22. R. Creighton will re-send email with links and log in information

7. Adjourn

Discussion: Motion to adjourn meeting at 6:55 made by M. Hansen seconded by S. Maxwell

Motion was: Approved- unanimous