



Board Meeting Agenda

August 3, 2026
222 S Riverside Plaza ste 1870, Chicago, IL 60606
2:00 PM - 6:00 PM

Welcome and Call To Order	2:00 pm
Community Building	2:10 pm
Public Comment	2:50 pm
Review and Approve Prior Minutes • May 26, 2026	2:55 pm
Governance Report • Vote on Board Members • Vote on Board Officers • Vote on Bank Signors • Vote on Amendments to Bylaws • Confirm SY27 Board Calendar	3:00 pm
Finance Report • Review June 2026 Financial Packet	3:15 pm
State of the School Report	3:25 pm
Board Reflection	3:45 pm
Discussion of SY27 Board Goals	4:00 pm
Break	4:15 pm
Committees Break-Out Session	4:45 pm
Committees Report Out	5:15 pm
Other Business	5:45 pm
Closing	5:50 pm