



Board of Directors Meeting | Meeting Minutes | August 19, 2019

Date: August 19, 2019

Time: 6:00 PM CST

Location: Art In Motion 7415 S. East End, Chicago, IL. 60649

Call to order 6:02 pm

- I. Roll Call
- II. Board Members Present: Clayton Harris III, Linda Lee (via phone), Bob Perez, Matthew Williams, Dr. Karen Ratliff
- III. Board Members Absent: N/A
- IV. Others Present:
 - a. Distinctive Schools: Scott Frauenheim (via phone), Erin Lanoue (via phone), Monique Langston, Leonard Langston, Kara Bickhem May, Mike Rohde (via phone), Brandon Harper (via phone)

Agenda Item	Purpose	Individual Responsible
Approval of Agenda	Vote <ul style="list-style-type: none"> • Motion to approve amended agenda by Clayton Harris III, seconded by Matthew Williams. Motion passed 3-0 Agenda approved as presented	Dr. Karen Ratliff
Approval of July 2019 meeting minutes	Information <ul style="list-style-type: none"> • Proposed meeting minutes from July 15, 2019 AIM Board Meeting Vote <ul style="list-style-type: none"> • Motion to approve the July 15, 2019 Meeting Minutes made by Clayton Harriss III and seconded by Matthew Williams. Motion passed 3-0 Meeting Minutes approved as presented	Dr. Karen Ratliff
New Business Motion to approve February 2020 Board Meeting Date	Information <ul style="list-style-type: none"> • The original February 2020 board meeting date falls on President's Day (February 17, 2020) Vote <ul style="list-style-type: none"> • Motion to approve the new February 2020 board meeting date (February 24, 2020) as presented with current board members and 	Dr. Karen Ratliff

	<p>current Art in Motion address made by Clayotn Harris III seconded by Matthew Williams.</p> <p>Motion passed 3-0 New February 2020 board meeting date approved as presented.</p>	
<p>MOU Title IX - Handling of Sexual Misconduct Allegations</p>	<p>Motion to approve signature pending legal review of Board Counsel.</p> <ul style="list-style-type: none"> • Motion to approve the MOU of the Handling of Sexual Misconduct Allegations pending board legal counsel review as presented with current board members and current Art in Motion address made by Matthew Williams seconded by Bob Perez . 	<p>Mike Rohde</p>
<p>Old Business IFF Loan Update</p>	<p>IFF Loan Update</p> <ul style="list-style-type: none"> • Dr. Karen represented the board at the closing. • Loan is closed and draw down immediate funds • Set up a liability - show on P&L for board starting this month 	<p>Scott Frauenheim</p>
<p>Other Business Finance Overview</p>	<p>Information</p> <ul style="list-style-type: none"> • Review of Balance Sheet and P&L Budget Performance 	<p>Brandon Harper</p>
<p>Other Business Distinctive Schools Report</p>	<p>Information Fundraising/</p> <ul style="list-style-type: none"> • Microsoft and Google update on devices • \$100K check from funder (owner of travel agency) -- committed to additional \$150K • Panasonic - security and backpack and school supplies (total value \$46,000) <p>Partner update</p> <ul style="list-style-type: none"> • Schedule meeting with Board Members and Tamara Brown and Charles Johnson - to discuss fundraising goals • Organize Philanthropy Advisory Group <p>Enrollment and recruitment update</p> <ul style="list-style-type: none"> • 128-130 currently registered • 170 active applications • Continuing to push recruitment at events across the city • Canvassing day planned by Common and The Lynn Group <p>Facilities</p> <ul style="list-style-type: none"> • Will keep the board updated daily with facilities updates 	<p>Scott Frauenheim</p>

	<p>8/31 and 10/4 Event Overview</p> <ul style="list-style-type: none"> 8/31 Back to School Event -Would like the board to attend and show support at 8/31 event 10/4 Tentative Ribbon Cutting Event - we would like as many board members in attendance (9:30am/10:00am) <p>Art School Network Conference</p> <ul style="list-style-type: none"> Jackie Cornelius, Exec Dir of Douglas Anderson School of the Arts runs the conference Opportunity for one board member to attend via scholarship Board Member Williams accepted the invitation - Board Member Linda Lee to attend as well 	
<p>Other Business AIM School Director Report</p>	<p>Information Upcoming Events</p> <ul style="list-style-type: none"> Insiders Guide - August 20th Back to School BBQ - August 31 <p>Programming</p> <ul style="list-style-type: none"> New AIM staff started today (Aloha AIM) <p>New Staff Hiring</p> <ul style="list-style-type: none"> 16 staff members Short Math and Science (Need to be PEL Certified) 	Kara Bickhem May
<p>Next Board Meeting</p>	<p>September 16, 2019 at Art in Motion School 7415 S. East End, Chicago, IL 60649</p>	

Meeting adjourned at 6:58pm CST by Clayton Harris III. Seconded by Matthew Williams.

Meeting Certification:

Proposed Minutes Respectfully Submitted,

Monique Langston
Recording Secretary

August 19, 2019
Date

Approved by Art In Motion Board of Directors:

Matthew Willin
Board Secretary

11/18/19
Date