



**Board of Directors Meeting | Meeting Minutes | January 27, 2020**

**Date:** January 27, 2020

**Time:** 6:00 PM CST

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

**Call to order 6:02pm**

- I. Roll Call
- II. **Board Members Present:** Matthew Williams, Jr., Rickey Harris, Bob Perez, Clayton Harris III
- III. **Board Members Absent:** Linda Lee
- IV. **Others Present:**
- V. **Distinctive Schools:** Monique Langston, Kara May, Mike Rohde, Erin Lanoue, Jeff Donoghue

Agenda Item	Purpose	Individual Responsible
Approval of Agenda	<p>Vote</p> <ul style="list-style-type: none"><li>● Motion to approve agenda by Matthew Williams, Jr. seconded by Bob Perez.</li></ul> <p>Motion passed 4-0 Agenda approved as presented</p>	Matthew Williams, Jr.
Approval of November 2019 meeting minutes	<p>Information</p> <ul style="list-style-type: none"><li>● Proposed meeting minutes from November 18, 2019 AIM Board Meeting</li></ul> <p>Vote</p> <ul style="list-style-type: none"><li>● Motion to approve the November 18, 2019 Meeting Minutes made by Matthew Williams, Jr. and seconded by Bob Perez.</li></ul> <p>Motion passed 4-0 Meeting Minutes approved as presented</p>	Matthew Williams, Jr.
<b>New Business</b>	<p>Information</p> <p>Vote</p> <ul style="list-style-type: none"><li>● Motion to approve proposed Policy on Parent and Student Rights of Access to and Confidentiality of Student Records by Matthew Williams, Jr. Seconded by Bob Perez.</li></ul> <p>Motion passed 4-0</p> <ul style="list-style-type: none"><li>● (Motion) Motion to approve proposed Child Internet Safety Policy by Matthew Williams Jr. Seconded by Clayton Harris III.</li></ul> <p>Motion passed 4-0</p>	Monique Langston

	<p>Vote</p> <ul style="list-style-type: none"> <li>• Motion to appoint Rickey Harris as AIM Board Secretary by Matthew Williams, Jr. . Seconded by Clayton Harris III.</li> </ul> <p>Motion passed 3-0</p>	
<p><b>Old Business</b> Facility Updates</p>	<p><b>Update:</b> Philanthropy commitments - not received. Looking into finance options - AIM Board would have to secure funding for facility ownership. Wheeler Kearns has been engaged UJAMAA for pre-construction work. Work is behind due to funding and financing Zoning - March 20th docket (update special use) Discussion on new codes for permits \$474K - roof assessment, sprinkler system, bones of the bathroom (need additional students). Cost effective to do this work as a larger project Engaging CSDC (Charter School Development Corporation) Need to come to an agreement on the true value of the building. Will have to rely on funding from CPS Need to break ground no later than June 1. Exploring financing options (Wintrust) Submitted enrollment projections to CPS Contractor and fees have already been paid \$3-\$5M in construction costs to bring building up to code for 9th grade Board Members asked what they can do to help.</p> <p><b>Next Steps:</b> Look into scheduling a board update call in the next week.</p>	<p>Erin Lanoue Jeff Donoghue</p>
<p><b>Old Business</b> AIM Capital Campaign</p>	<p><b>Update:</b> Update on Visioning Tour. Possible tour of AIM with funders while The Lynn Group is in town Feb 2020 . The Joyce Foundation will visit on 2/12. A Better Chicago is also interested in visiting AIM.</p>	<p>Monique Langston</p>
<p><b>Old Business</b> Recruitment and Enrollment</p>	<p><b>Update:</b> Update on current student enrollment and numbers</p>	<p>Monique Langston</p>
<p><b>Other Business</b> Partner and Philanthropy</p>	<p><b>Update</b> Update on Partner calls. Board wants to know: <i>Is there a limit to how much they (partners) can provide?</i></p> <p>Board discussed a possible MOU between AIM Board, DS, The Lynn Group and New Life.</p>	<p>Monique Langston</p>
<p><b>Other Business</b> Finance Overview</p>	<p>Information</p> <ul style="list-style-type: none"> <li>• Review of Balance Sheets and P&amp;L Budget</li> </ul>	<p>Jeff Donoghue</p>

	<p>Performance</p> <ul style="list-style-type: none"> <li>● Look into funds from elected officials (State Rep). Rep. Stanley Moore (went to school with Common)</li> <li>● Look into Cook County Board President Toni Preckwinckle, Kim Foxx, etc. Get them engaged.</li> </ul>	
<p><b>Other Business</b> Distinctive Schools Report</p>	<p>Information</p> <ul style="list-style-type: none"> <li>● General Network Updates <ul style="list-style-type: none"> <li>○ The Joyce Foundation campus visit on 2.12</li> <li>○ Reminder to Board re: Mandatory Board Governance Training (INCS notice to them and our reminder)</li> <li>○ DEI work with Thaly Germain and Onward <ul style="list-style-type: none"> <li>■ School PD and School Visit with Report</li> </ul> </li> <li>○ New CFO- transitioning our outsourced finance firm to bring a strong team and service center back in house for our schools.</li> </ul> </li> </ul>	Monique Langston
<p><b>Other Business</b> AIM School Director Report</p>	<p>Information</p> <ul style="list-style-type: none"> <li>● Updates on Wayfinding Showcase</li> <li>● Second semester started today!</li> <li>● New Assistant Director - Veriner!</li> <li>● Planning for review of NWEA data</li> <li>● 2/22 Saturday Extension Time (SET)</li> <li>● Building culture in school community</li> <li>● Non SQRP year</li> <li>● Realigning Arts Courses</li> <li>● Launched AIM Studio (after school programming) - 7 classes that students can opt into</li> </ul>	Kara Bickhem May
<p><b>Next Board Meeting</b></p>	<p>March 16, 2020 at Art in Motion School 7415 S. East End, Chicago, IL 60649</p>	

**Meeting adjourned at 7:08pm CST by Clayton Harris III. Seconded by Bob Perez.**

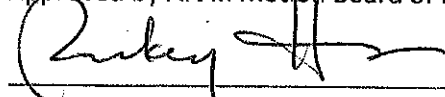
Meeting Certification:

Proposed Minutes Respectfully Submitted,

Monique Langston  
Recording Secretary

January 27, 2020  
Date

Approved by Art In Motion Board of Directors:



Board Secretary

5.19.20

Date