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## Board of Directors Meeting | Meeting Agenda | March 16, 2020

**Date:** March 16, 2020

**Time:** 6:00 PM CST

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

- I. Roll Call**
- II. Approval of Agenda**
- III. Approval of January 27th Meeting Minutes**
- IV. Approval of February 7th Special Board Meeting Minutes**
- V. Public comment on agenda items**
- VI. New Business**
  - a. (Motion) AIM Board - Parent Representative
- VII. Old Business**
  - a. (Informational) Facility Update
  - b. (Informational) AIM Capital Campaign
  - c. (Informational) Enrollment and Recruitment Update
  - d. (Motion) Charter Board Governance Online Training
- VIII. Other Business**
  - a. (Informational) Partner and Philanthropy Update
  - b. (Informational) Finance Overview
    - i. YTD Profit/Loss Statement summary
    - ii. Profit/Loss Statement summary
  - c. (Informational) Distinctive Schools Report
    - i. General Network Updates
  - d. (Informational) School Director Report
    - i. School Updates
- IX. Next Board Meeting**

May 18, 2020 at 6:00pmCT
- X. Adjournment**