

LEARN ILLINOIS CHARTER SCHOOL
Board of Directors Meeting
Minutes - September 26, 2025
Approved - December 12, 2025
Board of Directors Meeting

Board of Trustees: Katie MacCarthy, Susan Snyder, Guil Silva, Charles Campbell, Vineeta Raketich, Alicia Coleman, Michelle Massenburg, Vinni Hall

LEARN Network Staff: Gregory White, Donna Moore, Sekou Robertson, Ayanna Mitchell, Kristen Denison, Steve Ronkowski, Kenneth Dodson, Matt Smith, Tim Hacker, Stephanie Cagadas, Hector Miranda, Winnie Godi

Other Attendees: Lisa Scruggs - Attorney, Rhonda Kochlefl - Development Consultant, Molly Cullem – Vice President of Strategic Initiatives of the Schreiber Foundation

- I. **Call to Order:** Board President Katie MacCarthy motioned to call the meeting to order at 8:04AM CST.
- II. **Public Comments:** An open session was available. There were no public comments.
- III. **Discussion:** Lisa Scruggs provided an update on the North Chicago Renewal.
- IV. **CEO Report:** Greg White provided an update on major accomplishments, projects in process, key priorities and challenges.
- V. **Committee Reports:** The Board reviewed and discussed reports from the following committees: Governance, Finance and Operations, Academic Achievement and Human Resources and Development. Katie MacCarthy, Board Chair provided an update on the Board Orientation Meeting on June 2, 2025, and topics covered. Donna Moore reviewed the draft financial results for the fiscal year ended June 30, 2025 (pending audit) including summary Statement of Revenues and Expenses and Statement of Financial Position. Ayanna Mitchell reviewed the 24-25 updated IAR Proficiency Rates, High School Placement and Alumni Support activities and highlights from the Summer Internship Program. Matt Smith and Kenneth Dobson provided an update on hiring, the Grow our Own Program and the new wellness provider. Steve Ronkowski reviewed the 25-26 enrollment by campus. Kristen Denison and Rhonda Kochlefl provided an update on year- to-date philanthropic

funding, pending proposals and upcoming events.

- VI. Board Approval Items:** Katie MacCarthy requested Board approval of the following items:
- Minutes for Board Meeting on June 13, 2025
 - Minutes for the Board Meeting on July 29, 2025 - Executive Session
 - Motion to approve all actions at the following Board Meetings – June 13, 2025, April 4, 2025, December 13, 2024, September 20, 2024, and June 14, 2024.

The Board approved all items listed above – quorum present.

- VI I. New Business:** Greg White provided an update on the LEARN 25th Anniversary and Summary of Facility Amenities by campus (Gym and Outdoor Space).

- V III. Old Business:** Greg White provided an update on the Hunter Perkins Campus Expansion Project and the LEARN DC Project Development Plan.

- IX. Closing Items:** Katie MacCarthy reviewed the board meeting calendar and discussed the tour of the Lake County Campuses to occur after the meeting.

Board President MacCarthy moved to adjourn the meeting at 10:30 AM CST.