

Board of Directors Meeting

September 25, 2025 at 2:00 p.m. CST

Goldberg Kohn, 55 E. Monroe Street, Ste. 3300, Chicago, IL 60603

Please note that speakers can sign-up to make a public comment using [this form](#).

Agenda

2:00PM	Welcome <ul style="list-style-type: none">• Meeting Called to Order• Directors Participating Remotely• Introduction of Apoorva Katikaneni, Development & Marketing Manager• Voting Item: Approval of August 15, 2025 Board of Directors Meeting Minutes	Evan Sharp
2:10PM	Chair's Report <ul style="list-style-type: none">• Board Executive Committee• Voting Item: Approval of Chair, Secretary, and Treasurer	Evan Sharp
2:20PM	Mission Moment: CICS Northtown Academy	Marivensus Garcia, Principal, CICS Northtown Academy
2:35PM	Network Office Report <ul style="list-style-type: none">• Enrollment Update• Review Academic Data• Epicenter	Beth Purivs, Meaghan Jennings, & Allison Sussna
3:05PM	Finance Report <ul style="list-style-type: none">• Audit Update• Overview of Distinctive Schools Budgets• Voting Item: Delegate Authority to the Finance Committee to Approve the Annual Audit	Elizabeth Winke
3:35PM	Closed Session <ul style="list-style-type: none">• Voting Item: Move to Closed Session Pursuant to 5 ILCS 120/2(c)(11)• Voting Item: Move to Open Session	Evan Sharp
4:15PM	Follow-Up with the National Charter Schools Institute	Mary Bradley, Chief Operating Officer, NCSI
5:00PM	Closing Items <ul style="list-style-type: none">• Meeting Adjournment	Evan Sharp