



NOBLE

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FY18 Q1 Board of Directors Meeting Agenda September 11, 2017 - 12:00pm

Mansueto High School
2911 W 47th Street
Chicago, IL 60632

Agenda 9.11.17

1. Public Comment
2. Approval of Minutes from 6.5.17
3. Committee Reports
 - A. Executive Report
 - i. Board member transition – Rebeca Nieves Huffman
 - ii. Performance Report
 - iii. College Report
 - iv. Principal Spotlight – Brenda Cora, Rowe-Clark Math & Science Academy
 - B. Audit & Finance Report
 - i. FY18 Budget
 - C. Facilities Report
 - D. External Affairs Report
4. Consideration of Resolution to Amend the Noble Network By-laws
5. Consideration of Resolution to establish Board composition and abolishment of certain Board committees
6. Other Matters