

Chicago Education PartnershipSM

**Directors' Meeting
March 9, 2016
203 N. LaSalle
Chicago, IL.**

Agenda

Call to Order

Approve Agenda

Approval of minutes from board meeting on December 9, 2015

Executive Director Report

A. Financial update

B. Other updates:

1. Staff: Pinson, London, Wakefield
2. Next Year
 - a. Enrollment
 - b. Hiring
 - c. Facility
3. Breakthrough Schools
4. Taylor Students
5. Mika attending “Leading for Equity” conference

C. Performance Metrics

D. Open Meetings Act training

E. Moving Everest - By The Hand

New Business:

F. FY 16 Budget Modification

G. Budget FY 17

Next board meeting date June 8, 2016

Adjourn