



**BOARD OF DIRECTORS SPECIAL CALL MEETING**

**Merit School of Music  
38 S. Peoria, Chicago, IL 60607**

Blackboard Connect Link: <http://snipuri.com/hoselluminat>

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**FRIDAY, AUGUST 29, 2016  
MINUTES**

**OPEN SESSION 3:10 P.M.**

<b>ROLL CALL</b>	<b>LASHONDA MILTON – BOARD SECRETARY</b>	<b>ABSENT/PRESENT</b>
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Board Members:

Angela W. Richardson-Bryant - President	Present
La Shone Kelly, Vice President	Present
LaShonda Milton – Secretary/Treasurer	Present
Austin Berg	Present
Seth Harkins	Present
Renee Nash	Present

Staff:

Farland Jenkins Board Administrator	Present
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ROLL CALL

INTRODUCE GUESTS: None

<b>Discussion</b>	<p><b>1. Public Comments on Agenda Items</b></p> <ul style="list-style-type: none"> <li>• Move the application for credit to the top of the agenda.</li> </ul>
<b>Discussion &amp; Action</b>	<p><b>2. Accept Agenda</b></p>
Motion:	LaShonda Milton – <b>Accept the agenda with the application for credit item at the top of the agenda.</b>
2 <sup>nd</sup> :	Seth Harkins
Vote:	Voice Vote - Unanimous Aye; Motion Carries.
Discussion:	<ul style="list-style-type: none"> <li>• None.</li> </ul>

<p><b>Discussion</b></p>	<p><b>3. Board Planning</b></p> <p>1. Service Contract</p> <p>B. Community Engagement</p> <ul style="list-style-type: none"> <li>• Relations with staff</li> <li>• Communication with stakeholders</li> </ul> <p>C. Evaluations</p> <ul style="list-style-type: none"> <li>• Board Performance</li> <li>• K12 Performance</li> </ul> <p>C. On-Boarding for New Members</p>
<p><b>Discussion</b></p>	<p><b>4. Public Comments</b></p> <ul style="list-style-type: none"> <li>• None.</li> </ul>
<p><b>Discussion &amp; Action</b></p> <p>Motion:</p> <p>2<sup>nd</sup>:</p> <p>Vote:</p> <p>Discussion:</p> <p>Time:</p>	<p><b>5. Adjournment</b></p> <p>LaShonda Milton – <b>Adjourn.</b></p> <p>Renee Nash</p> <p>Voice Vote - Unanimous Aye.</p> <p>None.</p> <p><b>6:55 P.M.</b></p>

Respectfully Submitted,




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Secretary