



2021-2022 Q3 Board Meeting Minutes

March 10, 2022 at 9:00 AM

Directors Present:	Directors Absent:	Guests Present:
<ul style="list-style-type: none"> A. Dhupelia A. Mueller D. Newsome D. Weinberg E. Mora J. De La Rosa J. Butler J. Mack J. Reinsdorf J. Wilson L. Schlitz M. Lewis N. Mills N. Varelas S. Gilbert S. Sullivan T. Ratliff 	<ul style="list-style-type: none"> A. Muchin G. Kumar G. Torres H. Coleman N. Northrip 	<ul style="list-style-type: none"> A. Banks A. Ramirez B. Cora B. Semel C. Jones C. Rodriguez D. Battle E. Metz J. Kohlberg J. Reid Davis J. Sun J. Troupis K. Cole L. Cowles L. Marlow M. Lee M. Lefkow Sorensen M. Madden M. Meraz M. Nicksch R. Taylor S. MacCallum S. Weidinger T. Amidei T. Klinkhachorn T. McDonough T. Morris

I. Opening Items

A. Call the meeting to order

1. M. Lewis called the meeting of the board of directors of Noble Network of Charter Schools to order on Thursday, March 10, 2022 at 9:03 AM.

B. Approval of minutes

1. T. Ratliff made a motion to approve the minutes from FY22 Q2 Board Meeting that took place on 12-09-2021.
2. D. Weinberg seconded the motion.
3. The board voted to approve the motion without opposition.

C. Comments from the CEO

1. C. Jones welcomed everyone and highlighted the change from thinking about

this year to planning for next year.

2. C. Jones also updated the group about the upcoming move to mask optional in our campuses.
3. C. Jones shared updates on changes in the senior executive leadership team.

II. Education Team: Instructional Core Design Team Proposals

A. Overview of Instructional Core Design Team

1. K. Cole informed the group about how the team was created, their methodology, the timeline of their work, and the philosophical and tangible questions they tackled.

B. Summary of proposed changes

1. L. Cowles presented the first proposed change - expansion of culturally responsive and sustaining teaching to include a vision, enduring understandings, core beliefs, and core competencies and a move to integrate Illinois' Culturally Responsive Teaching and Learning Standards and Learning for Social Justice;
2. K. Cole presented the second proposed change - coursework minimum offerings and student requirements including ethnic studies, financial literacy, technology, and career-based internships and a significant increase in minimum sports and club offerings.
3. S. Weidinger presented the third proposed change - aligned standards including Common Core, Next Generation Science Standards, and WIDA.
4. S. Weidinger presented the fourth proposed change - a change in assessments used based on content, skills, and student experience.

C. Conversation and questions

1. Board members thanked K. Cole and his team for their work on these instructional design changes.
2. K. Cole and S. Weidinger answered clarifying questions about the proposed changes.

III. Education Team: Student Experience Survey Results

A. Introduction of survey purpose and methodology

1. A. Banks gave a background about the SES.

B. Review of results and next steps

1. A. Banks shared the results from the most recent SES.
2. A. Banks shared the timeline for sharing out this feedback and the timeline for the Spring survey.

C. Conversation and questions

1. A. Banks answered questions about the biggest takeaways from the SES.

IV. College Team: Class of 2021 Matriculation

A. Overview of Class of 2021 matriculation results and the impact of Summer of a Lifetime

1. J. Sun gave an update on college matriculation for the class of 2021.
2. J. Sun shared data trends for 5th-semester persistence in college.
3. J. Sun shared data trends for college graduation (6 years post HS graduation).
4. Throughout the presentation, J. Sun highlighted the outstanding results of the Noble Summer of a Lifetime participants compared to Noble students who did not participate, as well as CPS students and students nationwide.

5. S. MacCallum shared that with this data we understand how important and impactful college exposure experiences are for our students.
 6. S. MacCallum shared the programs in addition to SOL that we will be able to offer moving forward, including internships, career exposure, etc.
- B. Conversation and questions
1. J. Sun and S. MacCallum answered clarifying questions about the data they presented.
- V. Board Report Conversation
- A. No comments or questions about the board report.
- VI. Public Comment
- A. No speakers were present for public comment.
- VII. Meeting Adjourns
- A. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:57 AM.

Respectfully submitted,
L. Marlow