

BOARD OF DIRECTORS MEETING
November 12, 2025, 4PM
4701 N. Winthrop
AGENDA

Agenda Item	Purpose	Time	Facilitator
Welcome	<ul style="list-style-type: none"> Introduction of Meeting Participants and Guests 	5 mins	Adnan Assad
New Business/Old Business	<ul style="list-style-type: none"> Opportunities for Public Comment 	5 mins	Adnan Assad
Minutes & Consent Agenda	<ul style="list-style-type: none"> Approval of Minutes Approval Consent Agenda 	10 mins	Adnan Assad
CEO Report	<ul style="list-style-type: none"> Family Impact Story Elementary Charter Renewal Updates OHS Federal Review 	20 mins	Julie Dakers
Strategic Plan Update	<ul style="list-style-type: none"> FY25 Impact & Strategic Priority Updates 	30 mins	Traci Stanley
External Affairs Committee Report	<ul style="list-style-type: none"> YTD Fundraising Progress 35th Annual Benefit – May 1 2026 	10 mins	Jeff Kemerley
Executive Committee	<ul style="list-style-type: none"> Election of Board Member 	5 mins	Adnan Assad
Finance Committee Report	<ul style="list-style-type: none"> YTD Financials 	10 mins	Katheryn Steward
DBEIJ Task Force	<ul style="list-style-type: none"> Update on Federal policy impacts on CH Scholars, Families, and Staff 	15 mins	Candace Williams
Closed Session	<ul style="list-style-type: none"> Personnel Matters: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees 	10 mins	Julie Dakers

Total time: 120 minutes

Guests interested in participating in the meeting may contact info@christopherhouse.org Registration for public comment closes the Friday before the Board meeting.