



FRAZIER PREPARATORY ACADEMY
 3711 W. Douglas Blvd.
 Chicago, IL 60623

Meeting Agenda
Tuesday, November 10, 2015

- 1. Call to Order** – Meeting called to order at 6:15pm by Robert Steele: I will as the secretary to call the roll of the meeting
- 2. Roll Call** – Nedra Joiner: Mr. Steele, Mr. Moore, Mr. Hardman, Ms. Joiner is present. (responses to roll call below)

Name/Office	Present	Absent	Excused	Dial-in
Robert Steele, Chairman	X			
Tommy Moore, Vice Chairman	X			
Vincent Hardman, Treasurer	X			
Nedra Joiner, Secretary	X			

3. Public Discussion – There were several parents in attendance at this meeting. Mr. Steele informed them that during public discussion was the time to address the board. One parent Monique McCorkle was in attendance to discuss her daughter being suspended and other issues. She didn't think it was fair. Mrs. Love wanted to share issues with the 7th/8th grade math class. Said there's no order and the class runs crazy. Mr. Steele thanked them for being present and asked the question on whether issues had been addressed with Principal Brown and neither issued

4. Chairman Report

Mr. Steele reported on community activities coming up. Turkey giveaway and toy drive. He also spoke again about naming the Parent University Café (PUC) in honor of Mrs. Bobbie Steele.

R. Steele

5. Approval of October 13, 2015 Minutes

N. Joiner

Nedra Joiner requested to approve minutes conditionally as is until there was sufficient time to review considering the minutes were 11 pages long. Robert Steele and the board agreed we can give official approval at next board meeting.

6. Financial Report (September 2015)

V. Hardman

FPA 2015-16 Budget Update – Pastor Hardman advised that we are in a good place with the budget.

7. Old Business

Parent Involvement Initiative

T. Tharpe

Ms. Tharpe reported there was a resume writing class for parents on 11/10 (3pm to 5pm) held in the PUC. There was a Title I parent meeting held on 10/28. Frazier team working with Malcolm X college to become satellite campus. If FPA’s application submission is approved anticipate start date would be Jan 2016. Muffins with mom was held on Nov 9. Approximately 200 moms attended. On Nov 12th 4th Annual High School Fair. Report Card pick-up Nov. 18th. FPA to host 1st craft fair during report card pick-up. Friday, Nov 20 – 1st Quarter awards assembly will be held from 1pm to 3pm.

Infrastructure Improvements Update

T. Moore

Pastor Moore advised that he is continuing to work with building engineers to ensure all open issues are being resolved in a sufficient time frame.

By-Law Correction

R. Steele

Mr. Steele advised the board would review the correction to the by-laws and submit them at a later time.

New Business

A. Staffing Updates

D. Tignanelli/T. Brown

Hired Barbara Reed 7/8th grade math teacher – Hired Danielle McDaniels for school nurse, N. Handwerker-Goldberg resigned on October 23rd. Conducting interviews to fill open positions.

B. Update on School Technology

C. Update on Gym Floor Repair

VP/DEAN of Academics

C. Roldan

D. RVP Report

D. Tignanelli

8. Announcements

Next School Board meeting is December 15, 2015