

REGULAR MONTHLY BOARD MEETING MINUTES



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

Meeting Minutes
Tuesday, April 12, 2016

1. Call to Order 6:00 pm

2. Roll Call

Name/Office	Present	Absent	Excused	Dial-in
Robert Steele, Chairman	X			
Tommy Moore, Vice Chairman	X			
Vincent Hardman, Treasurer	X			
Nedra Joiner, Secretary	X			
Kevin Bailey, Member		X		
Deshon Carr, Member		X		
Kathleen "KC" Hagan, Member	x			
Angelique Orr, Member	x			

3. Public Discussion – Presentations

Deer Rehabilitation

Dr. Deer

- Mental health services through therapy training and leader development
- 1 month ago started services for a group of students identified, who would benefit from services available.
- 10% of student population identified as needing services.
- Currently at no cost to Frazier, due to Medicaid eligibility.
- Question regarding times/day of week of these meetings? Tuesdays from 115p-215p during instructional time. Are these instructional minutes being made up? Being made up on Saturday school.

Male Empowerment Program

A. Williams

- Not present for presentation

4. Chairman Report

R. Steele

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- Discussion point on Lobbyist
- Introductions of new Board members: Kathleen Hagan, Attorney
N. Joiner
- 5. Approval of February 12, Minutes**
- Motion to approve N. Joiner, second by K. Hagan
- 6. Financial Report** (February 2015) V. Hardman
 - a. FPA 2017 Budget Review
 - 1. Currently stabilizing since CPS budget cuts.
 - 2. Fiscal Year point of view 75% of the way, school year point of view 68% of way (currently on point)
 - 3. Shortfall of 30k due to consultation
 - 4. Still in process of allocating monies due from CPS
 - 5. Grant manager through ACCEL Schools, possible 300k grant to
 - 6. Does all funding have to flow through CPS? State and Federal funding flows through CPS, however direct grants come directly to Frazier
 - b. Account Update V. Hardman
 - 1. Credit card for T. Brown to be received.
 - c. **Verizon Contribution** D. Tignanelli
 - 1. Emily Castro is contact, several attempts made to identify fund sourcing to receive funding. Currently in process.
 - d. **School Lobbyist** R. Steele
- 7. Old Business**
 - Parent Involvement Initiative T. Tharpe
 - 4/11 Donuts with Dads, approx. 85 father/father figure participated.
 - INCS Lobby Day in Springfield
 - 4/1 meeting with Antonio Williams regarding providing services to all students and parents of Frazier.
 - T. Moore suggested to have video presentations, working with marketing department to implement.
 - 4/13 report card pick up 12p-6p
 - Upcoming Mother Son dance in May.
 - Ms. Latrice new contact for Malcolm X GED program. 15 participants now allowed in order for program to begin.
 - E-Rate Program D. Tignanelli
 - E-Rate application had been sitting/combined with CPS. ACCEL Schools has submitted application separately from CPS. Closes on 4/24. Comcast and FIT Technologies have both entered application to enter a bid to update our infrastructure. School must still pay 10%, so there may be a discounted monthly rate for internet services. 4/29 must submit to Federal government that we are choosing to participate. Board approval not needed at this time for E-Rate application.
 - V. Hardman question what the cost will be. No current information

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- FIT Technologies have hired replacement of on sight IT personnel.

Audit Update

R. Steele

- No new updates at this time.

New Business

A. School Incidents Exterior

R. Steele/Lang

1. Staff Alignment at Frazier Prep
 - Not applicable at this time.
2. Saturday School Update
 - 20-26 students in attendance.
 - Looking to extend Saturday school hours as weather gets warmer. Looking for community presence for safety reasons. Robert Calhoun is contact for MADD to be present. Peace meeting w/R. Steele at Frazier.
 - Purpose for Saturday School is to provide additional instruction time, and to make up lost instruction time and/or missing assignments due to behavior issues. Based on unique needs of each scholar. Peer to peer tutoring.
 - Demetrius Nash: invited by R. Steele. Volunteer within the community.
 - Anthony Bradley (Parent): invited by R. Steele. Volunteer within the community.
 - Ralph Fackler(Retired Math Educator): invited by R. Steele. Retired school teacher, over 10 years with Calumet High School.
3. Update on After School Programming
4. Staff Evaluations

T. Brown

B. EMO Introduction

Elisa Butler

- Not present at this time. R. Steele mentioned marketing
- T. Moore questioned why Mosaica is still being used/utilized on many of our communications.

C. Head of School Report

T. Brown

1. 2nd Semester Updates
 - 3/24 Family Literacy Night
 - 3/28 staff received letter of intent to return
 - 3/30 8th grade meeting
 - 3/31 Spring Fling incentive, held indoors due to weather. R. Steele suggested "Commissioner for a Day" as incentive
 - 4/4 PARCC testing session begins
 - 4/18-4/22 Spring Break, N. Joiner requested no large homework packages. Advising parents would like to enjoy spring break with their children and not have to worry about a large project being due.
 - 5/2-5/6 Teacher appreciation week

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- Attendance rating currently 96%.
 - 43 8th graders, 4 currently at age out status and will be projected to high school. 87% on track for graduation, remaining 13% are currently on check in plans, Saturday school, etc.
 - 2 vacancies now in SPED.
 - 4/12: 2016-2017 School calendar submitted, mostly aligned w/CPS calendar
 - Medical van scheduled to arrive. Striving to have remaining 17 students in compliance.
 - R. Steele: Mental Health services promoted through the communities. 24, 44, 51 zip codes to be able to attend mental services to these communities. Trauma centers available to community: UCAN, I Am Able, etc. N. Joiner: what programs available for students to be students? Jump rope, dance, playtime for kids to be kids.
 - Weekly progress reports sent home on Thursdays.
2. VP/Educational Leader C. Roldan
- PARCC testing started. "Let's knock the PARCC out of the Park" staff participation. 4/5 began, testing sessions for grades 3-5, testing schedule only Tues-Thurs. Small technology issue on day 1 testing due to issues from CPS update due to server update.
 - 50 Chromebooks utilized, 13 laptops for History Makers
 - Healthy snacks provided during testing schedule
 - 2 weeks after Spring Break grades 6-8 PARCC scheduled
 - 5/17 NWEA testing session opens
 - Introduced instructional learning cycles, standards and skills identified to close the testing/learning gap.
 - Professional learning communities implemented. Simpler way to track data implemented.
3. Dean of Students/Discipline T. Lang
- Deer Rehabilitation scheduled social/emotional services on Tuesdays/ Dr. Thomas in attendance
 - Greater Lawndale Community Garden planting rescheduled due to weather issues.
 - First meeting of "Peer Jury" completed.
 - 1 family transferred from Frazier community. 4 students: 8th, 6th, 5th, 3rd grade students. These students responsible for 80 of 350 infractions within months of Feb & March.
- D. RVP Report** D. Tignanelli
- 2-4% additional reduction to 2016-2017 school budget.
 - Budget scheduled to be available for May Board meeting.
 - Purchase approval schedules now available.
 - New employee handbook made available to Frazier staff.
 - Epson installation of projection smart boards scheduled for 4/15 and 2 days during spring break. Missing cords from existing mobile smart boards to be ordered.
 - T. Moore: change Network name from Mosaica and have Guest access to WIFI

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8. Announcements

- 5/7 7th annual Walk-A-Thon for Autism Awareness at Proviso East High School
- April 20-24 National Association for Black County Officials, Hyatt Regency McCormick Place.

7:55pm: Motion to adjourn K. Hagan, second by A. Orr.

Next School Board meeting is May 10, 2016

Action Items

Topic/Task	Responsible Party
E-Rate bids due 4/24	Donn Tignanelli
Malcolm X GED program	T. Tharpe