

REGULAR MONTHLY BOARD MEETING AGENDA



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

Meeting Agenda
Tuesday, August 9, 2016

1. Call to Order - T. Moore, 6:05 p.m.

2. Roll Call – N. Joiner

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				
Kathleen "KC" Hagan, Member				
Angelique Orr, Member				

3. Public Discussion – N/A

4. Chairman Report

R. Steele

5. Approval of June 7th, Minutes

N. Joiner

6. Financial Report

V. Hardman

- FPA 2017 Budget Review – amended to reflect \$63,586 as of August 9, 2016.
- Down \$700 per child. Applied for additional funding for IT support and staff support.
 \$199,000 expected
- Approved to order instructional material for math and literacy.
- Account Cards Update
 - Waiting for credit card for T. Brown
- IT Contract currently billing \$4000 monthly.
 - Currently satisfied with current

R. Steele

V. Hardman

T. Brown

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representative, Daryl Hopkins.

- School Lobbyist R. Steele
 - FPA will split the cost with the management company, Accel Schools.
 - The representative will find educational resources while in Springfield, IL.
 - STEAM programming
 - i. Working towards interviewing organizations in 2 to 2 groups.

7. Old Business

Parent Involvement Initiative

T. Tharpe

- Enrollment campaigns to reach 450 students.
 - Canvassing to gain exposure.
 - Enrollment at 422 students as of D. Tignanelli
August 9, 2016
- Having community days during the month of August during orientation weeks on Thursdays.

E-Rate Program

D. Tignanelli

- It is currently the number one optic instillation program which is subsidized by the federal government.

Audit Update

R. Steele

- V. Hardman: update on audit by ORBA. Going into 5th year with a signed engagement letter.
 - ◆ Motion to accept by V. Hardman, seconded by T. Moore

Enrollment update

- No updates at this time.

New Business

- 2016-2017 Budget Review V. Hardman
 - Audit contract

A. EMO Introduction

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B. Head of School Report

T. Brown

- Teacher Development Week
 - Beginning the week at Hope Café where the team will discuss teamwork, building culture, and the five dysfunctions of a team.
- Current Vacant Positions
 - 4th/5th Social Science
 - Counselor
 - Physical Education Teacher
- Gym floor will be renovated
- 100 lockers have been ordered for the middle school
- Will be collaborating with STEAM for a 16 week program

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- Currently setting up after school programs which start the last week of September.
 - Science for girls, Peoples Gas, Urban Gateways, Science Club, Resident DJ, After School Matters, Wings programs, Alpha to Omega.
- FPA Open House will be Wednesday, September 21st at 6pm
- Working with marketing team to update FPA entrance and auditorium
- North Lawndale Parade August 20th at 9am R. Steele
 - 1500 backpacks will be given away
 - Concert in the park after the parade at 6pm
- VP/Educational Leader
 - No updates at this time
- Dean of Students/Discipline T. Lang
 - No updates at this time

C. RVP Report

D. Tignanelli

- FPA is eligible for grant for New Charter Schools from Illinois State Board of Education for \$400k. Due to not qualifying in 2012 due to a technicality, we can now apply for half, \$200k. A total of 9 schools were eligible but only 3 applied.
- Requesting board approval to get started on grants for:
 - \$57k Stem Lab
 - 25 MacBook's
 - iPads
 - Smartboards
 - Digital Microscopes
 - \$42k in professional development
 - \$7800 intervention software
- Motion to approve curriculum order of \$49717.99 R. Steele
 - Moved by A. Orr, seconded by K. Bailey
- Introduction of new marketing manager, Hope Curtins who will work on signage, radio advertising, and entrance upgrades.

8. Announcements

- No announcements at this time.

655p motion to adjourn R. Steele, seconded by A. Orr

Next School Board meeting is October 11, 2016

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Action Items

Topic/Task	Responsible Party