

# REGULAR MONTHLY BOARD MEETING MINUTES



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

Meeting Agenda  
Tuesday, January 12, 2016

**1. Call to Order 6:02**

**2. Roll Call** Nedra 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			

**3. Public Discussion** – Presentations

- ❖ Math teacher issues 7<sup>th</sup>/8<sup>th</sup> grade
- ❖ How can we transfer a student from one classroom from another?
  - Bullying issues from other students and dislike from “teachers” towards particular student(s)
- ❖ Supplemental resource from Kahn Academy for additional support for 7<sup>th</sup>/8<sup>th</sup> grade levels during testing time.
- ❖ Appreciation for Ms. Essie McCallister for bringing in coats for some of our students
- ❖ 6:10 p.m. closed public discussion

**4. Chairman Report**

R. Steele

- ❖ 4 candidates introduced for open board seats: Deshawn Carr (community member) Angela Orr (economic development, Financial Ministry), Stephanie Coleman (Daughters of Englewood, fundraising), Kevin Bailey (technology consulting)

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- ❖ Board introductions to community and new board candidates
- 5. Approval of December 15, 2015 Minutes** N. Joiner
- ❖ N. Joiner moved to approve minutes, V. Hardman seconded. No amendments/corrections at this time. Motion approved.
- 6. Financial Report** (December comber 15, 2015) V. Hardman
  - a. FPA 2016 Budget Update
    - ◆ 60K PreK funding not received due to certification
    - ◆ Conference call 1/12/16 with Accel for budget meeting
  - b. Account conversions Credit Cards/Signatory V. Hardman
    - ◆ Credit cards still not received
    - ◆ Signatory completed and all in order with
  - c. Outstanding issues (Management Fee and Credits)
    - ◆ EMO has been changed from Mosaica Education to Accel Schools

### **7. Old Business**

#### Parent Involvement Initiative

T. Tharpe

- Liaison from Malcolm X College resigned prior to holidays. GED program needs 40 candidates in order for FPA to be an approved site.
- FPA will host in Information Session Monday 1/25/2016 here at FPA
- Aleesa Butler is Accel Marketing Rep
- Financial Literacy and tax preparation sessions to be scheduled monthly for FPA
- Upcoming Events
  - ◆ Girls Wear Pearls event in honor of Michelle Obama's birthday. FPA Girls out of uniform
  - ◆ NWEA/MLK Celebration 1/19
  - ◆ National School Choice Week 1/25-1/28
  - ◆ 3<sup>rd</sup> Annual Daddy Daughter Dance Fri. Feb 5

#### Gym floor improvement/Lockers

T. Moore

- Standstill from CPS/Herzl. Looking to possibly have this completed during Spring Break, minimum 8 days needed to complete gym floors. Chris Williams, Elizabeth Mann (directly under Forrest Claypool)
- MOU not signed for 2016-2017 school year
- 2 bids for locker installation, waiting on CPS for final approval
- Emergency Plan for school safety R. Steele
- Emergency site Dvorak, 16<sup>th</sup>/Central Park, Ms. Whitley, Principal. Meeting held 1/8/16.

Statewide Provider Database-Resources/services available through DCFS

### **New Business**

#### **A. Staffing Updates**

D. Tignanelli

1. All Administrative Staff
2. All Senior Leadership Update

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### B. EMO Introduction

R. Packard

- Copy of organizational chart provided. Eric Waller CIO will be present at FPA 1/13/16
- Board Training to be reinstated
- E-Rate provides funding and resources for electronic equipment. Application has been submitted. Funding can also be used to build infrastructure to support additional technology added.

### C. Head of School Report

T. Brown

1. 2<sup>nd</sup> Semester Kick Off/Updates
  - Logo Change: We Build, We Climb, We Soar
  - 1/7/16 Quarter 2 Progress Reports sent
    - ◆ Weekly progress reports, 5 week reports
  - Kids that Care Friday(KCF) 1/8/16 Social Justice, 1/22/16 Moebius
  - A/B Week schedules for staff in order to support teachers and staff. Professional Development schedules
  - Stone Temple Church Monday, 1/18/16
  - 1/19/16 NWEA Pep Rally and MLK Celebration
  - 1/23/16 Saturday School reinstated 9-12 academic, 12-1 open gym
  - Attendance, 97.32%
  - Personnel updates: Ms. Charity Adams resigned.
  - Building compliance
  - Technology Update: 120 Chromebooks arrived and imaged for testing
  - Medical compliance at 17 students
  - School 12/9/15 & 12/16/15 PBIS training with staff, PBIS bulletin board updated(T. Lang)
  - Staff referral forms revised
  - Monthly newsletters per classroom, 1<sup>st</sup> Thursday of each month
2. 90 Day Plan for 2<sup>nd</sup> Semester School Start
3. VP/Educational Leader C. Roldan
  - Clarify NWEA testing is a state test. PAARC assessment end of March through end of April.
  - Last year PAARC on hold to share results on hold per CPS
  - Winter NWEA testing optional, using this testing period as a benchmark to
  - Added role as interim 7<sup>th</sup>/8<sup>th</sup> grade Math teacher
4. Dean of Students/Discipline w/teachers T. Lang
  - "We all can be successful if we all listen."
  - Check in/Check Out w/scholars in need of interventions
  - Identified 4 Scholars going through restorative process that continue to be disruptive/distracting throughout the instructional periods.

### D. RVP Report

D. Tignanelli

- 1/4/16-1/5/16 Payroll and Benefits coordinators in house training to
- Staffing recruiter assigned for open vacancies and for 2016-2017 school year
- Attendance reports biweekly w/Rodriguez

### 8. Announcements

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- 8<sup>th</sup> graders 2/25/16 Loyola University
- March
- Student Council reinstate
- Commentary: Mr. Bailey, Mrs. Orr, Ms. Coleman, Ms. Oge

*Next School Board meeting is February 9, 2016*

Action Items

Topic/Task	Responsible Party