

**REGULAR MONTHLY BOARD MEETING AGENDA**



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

**Meeting Agenda**  
**Tuesday, June 7, 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	Tardy			
Kathleen "KC" Hagan, Member			X	
Angelique Orr, Member		X		

**3. Public Discussion** – Presentations

Black Empowerment Training Program Update      A. Williams

**4. Chairman Report**      R. Steele

**5. Approval of May 22, Minutes**      N. Joiner

- Moved by V. Hardman, seconded by N. Joiner

**6. Financial Report** (March and April 2015)      V. Hardman

- a. FPA 2017 Budget Review – no changes at this time to the budget.
  - ◆ Enough funds in bank to carry us through current school year.
  - ◆ 30k deficit is a combination of Consulting w/Dr. Roberts & 2014-15 PreK certification issues.

b. Account Signature/Cards Update      V. Hardman

- ◆ Still waiting for credit card for T. Brown

c. **Verizon Contribution**      **D. Tignanelli**

## REGULAR MONTHLY BOARD MEETING AGENDA

- \$4200 placed in account at the end of April. Verifying information on additional year of funds. Possibility of using these funds to refinish the gymnasium floor.

d. **School Lobbyist**

**R. Steele**

### **7. Old Business**

Parent Involvement Initiative

T. Tharpe

- No current notifications for PII
- Closing out the current school year with 8<sup>th</sup> grade end of year activities/events
- 36 new applicants for 2016-17 school year, includes PreK. 98% Re-Enrollment completed

E-Rate Program

D. Tignanelli

- Nothing to report at this time.

Audit Update

R. Steele

- V. Hardman: update on audit by ORBA. Compliance testing must be completed by end of school year. Compliance testing commenced as of last week. ORBA is paid based on what they complete, new audit company will be paid based on what they complete when they are selected for auditing purposes.

Enrollment update

- Enrollment goal is 450 enrolled students, with a stretch of 500. Without 450 enrolled we will not have budget for 2016-2017 school year.
- N. Joiner: questioned the marketing video budget. Will we see a bill/invoice for current marketing video? Accel allocated funds to this video

### **New Business**

**A. School Incidents Exterior**

R. Steele/Lang

- June 23<sup>rd</sup> meeting to discuss community issues with safety and security. R. Steele and T. Lang to be in attendance. CPD with new Superintendent to host meeting.
  - T. Brown suggested to have closed meeting regarding behavior issues. Motion to have closed meeting to discuss behavior at next board meeting. Moved K. Bailey, seconded V. Hardman.
1. 2016-17 Preliminary Budget Review R. Steele/D. Tignanelli
    - Nothing to report at this time.
  2. 2016 Audit Contract Review R. Steele
    - Nothing to report at this time.
  3. Current Staff Evaluations T. Brown
    - 50% completion of evaluations
    - Staff who will not be asked back have been informed and documented.
    - T. Moore: would like a copy of those staff members and reason why they will not be returning/asked to return.

## REGULAR MONTHLY BOARD MEETING AGENDA

### B. EMO Introduction

????

### C. Head of School Report

T. Brown

#### 1. 2<sup>nd</sup> Semester Updates

- Attendance holding at 96.26% which will give us a full 5 points on our grading scale. Per SQRP report attendance is 20% of rating
- 2 SPED teacher vacancies
- Returning staff offer letters sent out from Insperity today.
- Medical Van arrived to have medical compliance completed before next school year.
- Maintaining communication with parents.
- Suggestion to change uniforms for 2016-17 school year: PreK-2 Red polos, 3-5 black polo and khaki bottoms, 6-8 White collar shirt with black ties and black bottoms. We are moving middle school into a STEAM model for 2016-17 school year. Communicate with parents with regards to buy in on uniform changes.
- Introduction of Dr. Thomas, Deer Rehabilitation. Mental health evaluations 15 completed in March. 12 students in boys 6-8 grade, 91 hours. 9 7-8 grade girls. 3 4<sup>th</sup> grade girls. 3 facilitators 14 hours. 1 crisis intervention. Noted several issues in all groups.

#### 2. VP/Educational Leader

C. Roldan

- Illinois Science Assessment 5<sup>th</sup> & 8<sup>th</sup> almost complete, 5 students remain to complete testing.
- NWEA testing complete. Highlighted yellow = meets, highlighted orange = below
- Summer school in session June 27<sup>th</sup> – July 21<sup>st</sup>. Students and teachers have been identified and notifications have been mailed.

#### 3. Dean of Students/Discipline

T. Lang

- Out of school suspensions are the very last resort for disciplinary issues.
- Professional Development type options for training our security staff.
- In School Suspension Coordinator: Restorative conversations and reflections. Not currently trained for peace circles or to input data/documentations into IMPACT. CPS training for credentials.

### D. RVP Report

D. Tignanelli

- Notified in April eligible for grant for New Charter School from Illinois State Board of Education for 400k, however due to when contract was signed we will only be able to ask for 200k. Charter School contract was signed January 2014. Due to contract signed date a waiver has been completed in order to submit application for grant.
- Guest login is in progress
- Currently Step Up Cluster Intervention has 23 students identified (K-2). Summer School 9 3<sup>rd</sup> graders, 9 6<sup>th</sup> graders, and 7 7<sup>th</sup>/8<sup>th</sup> graders (combined).

**REGULAR MONTHLY BOARD MEETING AGENDA**

**8. Announcements**

- Nothing to announce at this time.

724p motion to adjourn N. Joiner, seconded by K. Bailey

*Next School Board meeting is August 9, 2016*

Action Items

Topic/Task	Responsible Party