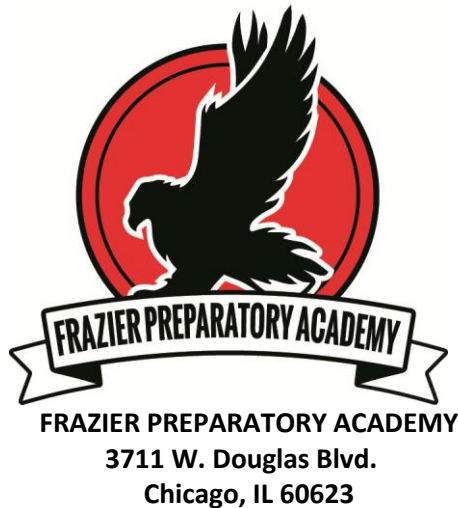


# REGULAR MONTHLY BOARD MEETING MINUTES



Meeting Minutes  
Tuesday, May 17, 2016 (Rescheduled)

## 1. Call to Order

## 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. Approval of April 12, Minutes

N. Joiner

- Motion to approve April 12, 2016: moved by V. Hardman, second by N. Joiner

## 4. Financial Report

V. Hardman

- Budget 2015-2016 through April
- FPA 2016-2017 Budget Review
  - Possible 30% budget cut to all schools, per office of Forest Claypool
  - 20% cut in funding = \$800k
  - 30% cut in funding = \$1,000,000
- Account conversions Credit Cards/Signatory

V. Hardman

## 5. Old Business

## REGULAR MONTHLY BOARD MEETING MINUTES

1. E-Rate Program D. Tignanelli
  - Federally funded program, providing infrastructure to schools for internet, wireless, and telephone. This does not provide funding for computers or devices.
  - Discounts range up to 90% for internet services. Telephones have a smaller discounted rate, but telephones are being phased out.
  - Must be approved, signed, and filed by May 29, 2016.
  - Information provided by Eric Waller, IT Director. To move from current infrastructure to fiber optics would cost \$1339 a month. Utilizing E-Rate funding will bring monthly expense to \$133.90 a month. Increase in bandwidth with a savings of \$80.30 per month. This will be for a 3 year term
  - As part of infrastructure changes to increase wireless capabilities on first floor, installation of access points necessary. Used hubs available for approximately \$300 per unit, if purchased new can be in excess of \$2400 per unit
  - Motion to approve E-Rate funding application with 2 board signatures: moved by T. Moore, seconded by V. Hardman.
2. Accounting Audit RFP 2016-2019 D. Tignanelli/R. Steele
  - Board needs 3 bids to determine if we will stay with same firm or change to a new firm for upcoming Audit that should be completed by year end.
  - Motion to solicit bids from other firms for audit: moved by N. Joiner, seconded by V. Hardman.

### 6. EMO Introduction

???

1. Accel Leadership has not visited Frazier this year. We were promised two visits yearly. The Design team needs an explanation.

### 7. Head of School Report

T. Brown

- Implementing STEAM in middle school first (grades 6-8)
  - Science and Girls Program: 6 week clusters throughout the school year. Free of charge, bus service needed.
  - Facets: Media Arts and Education. Students would learn film making, how to make apps for phones. National Endowment for the Arts. Mr. Clark, FPA Arts Liaison. Meeting with Ms. Visconti to verify what options available including but not limited to Visual Journalism, Journalism. Ravinia in Lawndale(R. Steele)
  - Student Council has been implemented. Working on new and exciting
1. VP/Dean of Academics C. Roldan
    - Federal government mandated all students in grades 5 & 8 must test in science. ETA for testing 05/26/2016. Testing materials are covered through current science curriculum.

### 8. RVP Report

D. Tignanelli

- Currently working on budget for next school year. Followed advice of INCS to plan for the worse.

**REGULAR MONTHLY BOARD MEETING MINUTES**

- Budget built on 450 students K-8. Working on Enrollment/Reenrollment with Elisa Butler, T. Tharpe, T. Brown, and D. Tignanelli. IAs have been designated as Canvassers to recruit new students for 2016-2017 school year.
- Must hold the line on staffing with no salary increases with this particular budget. Currently expecting a surplus of 31K due to current budget cuts through CPS.
- Motion to approve 2016-2017 preliminary budget: moved by V. Hardman, seconded by Deshon Carr.
- Proposal for leveled readers 2015-2016 through SGSA funding \$10,800. Anything in the amount over 5k must be approved by the board. Motion to approve: move by V. Hardman, seconded by T. Moore.

**9. Announcements**

1. Graduation Calendar

- 05/20 8<sup>th</sup> Grade class trip to Detroit. Will visit Charles H. Wright Museum of African American History, Motown Museum, and Dave and Busters.
- 06/02 filming for video promotions begin.
- 06/04 4<sup>th</sup> Annual FPA Alumni Day, Classes 2011-2015 invited.
- 06/08 8<sup>th</sup> Grade Honors and Awards banquet at Skylite Banquets @ 6:00 p.m. \$25 per ticket.
- 06/09 8<sup>th</sup> Grade field trip to Garfield Park Conservatory (attendance incentive).
- 06/10 8<sup>th</sup> Grade Breakfast with Principal Brown.
- 06/13 Kindergarten Promotion Ceremony 10a in auditorium.
- 06/14 8<sup>th</sup> Grade Graduation 6p in auditorium.

2. Parent Complaint: met with parent after meeting adjourned.

**7:01 p.m. motion to adjourn: moved by V. Hardman, seconded by N. Joiner**

*Next School Board meeting is June 7, 2016*

Action Items

Topic/Task	Responsible Party