

# REGULAR MONTHLY BOARD MEETING AGENDA



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

Meeting Agenda  
Tuesday, September 13, 2016

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

2. **Roll Call** – N. Joiner

- Call to absentee member to determine if member is still interested

R. Steele

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** – N/A

R. Steele

4. **Chairman Report**

R. Steele

- Very pleased on how the school year has started
- Parents and grandparents have been involved
- 100 new students this school year
- 10<sup>th</sup> year anniversary will have celebrations

## REGULAR MONTHLY BOARD MEETING AGENDA

- 5. Recommendation to review August 9<sup>th</sup> minutes** R. Steele  
N. Joiner
- Approval at October 11<sup>th</sup> meeting
- 6. Financial Report** V. Hardman
- Report on payroll assigned to Juan Ramirez (Indiana)
  - The audit is moving forward
  - Enrollment currently at 407
  - Final budget revisions on the 20<sup>th</sup> day
  - Motion to accept treasurers report
    - Motion to move treasures report, R. Steele, accept N. Joiner
- 7. Old Business**
- Parent Involvement Initiative T. Tharpe
- Monthly workshops for parents
  - 120 new students enrolled
  - Will be partnering with the Black Star Project
  - Parent University has been relocated to room 149
- E-Rate Program D. Tignanelli  
R. Steele
- Fiber optic line has been looked into
  - Will follow up with IT department regarding technology line D. Tignanelli
- Infrastructure Update D. Tignanelli
- Lockers are in transit from Ohio
  - Laminator and 10 folding tables will be delivered in the beginning of October
  - Adult men playing basketball over the weekend. CPS does not want building being utilized this way. R. Steele
  - New Teachers lounge on first floor
  - Is there a warranty for the work done in the 3<sup>rd</sup> floor Gymnasium? T. Moore
    - Will forward work plan and following up with the process in regards to painting the gym. T. Brown
  - The padding will be assessed after the 20<sup>th</sup> day of school.
- New Business**
- Head of School Report T. Brown
- 4 big rocks
    - Center of Academic Excellence
    - School Culture
      - Culturing with new partnerships and P.B.I.S. (positive behavior intervention systems)

## REGULAR MONTHLY BOARD MEETING AGENDA

- Celebrations on the last Friday of the month
  - Stronger Home/School relationships
    - Grandparents Day, Monday, September 12<sup>th</sup>
  - Teamwork
- Open House scheduled Wednesday, September 21st
- After School programs begin Monday, September 26th
  - After School participants will be charged \$10 a week per family
- New Staff
  - Assistant Principal, Alicia Jenkins
  - Kindergarten, Amanda Larabee
  - 3<sup>rd</sup> grade, Dawn Fowler
  - 4<sup>th</sup> and 5<sup>th</sup> grade Science, Patrice Bryant
  - 4<sup>th</sup> and 5<sup>th</sup> grade Literacy, Hannah Oakley
  - Middle School Science, Emily Holt
  - Paraprofessional, Sirrah Joof
  - Special Education Instructor, Benjellica Smyre
  - Disciplinarian, Frank Moore
  - Physical Education, Antwan Collins
  - Art, Eric Clark
  - 4<sup>th</sup> and 5<sup>th</sup> grade Social Science, Vacant
- Allocation for clinicians set by CPS
- Instructional Leadership Team
  - Primary, Jacqueline Mattmuller
  - Intermediate, Mark Hayes
  - Middle School, Jacqueline Patton
- Bi-weekly building walkthrough with Aramark manager
- STEAM programming
  - Beginning with Middle School
    - Tonja Harris, site coordinator, in class to get certified for the program
- After School programs - \$10 a week per childy
  - Kid Millionaire, Urban Gateways, Alpha to Omega, Peoples Gas, DJ Jeff, Facets, Technology Club, Girl Scouts, Deer Services, Student Council, Changing Worlds, D&B Dance Ballroom, and Kalapriya Indian Dance

10 year planning report

R. Steele

- Major fundraising event in April 2017
  - Committee volunteers – Deshon Carr, Donn Tignanelli, Robert Steele, Vincent Hardman and Tiffany Brown
  - Next 30 days, the board will meet to discuss the goal and will share ideas at the October meeting
  - Board Nomination Election
    - Student representative needed

**REGULAR MONTHLY BOARD MEETING AGENDA**

AP/Educational Leader

A. Jenkins

- New curriculum for literacy and math
- Starting NWEA testing Tuesday, September 20th

Dean of Students/Discipline

T. Lang

- Nothing to report at this time

RVP Report

D. Tignanelli

- 125 new students this year
- Hope Curtain resigned as of September 12, 2016 as the marketing liaison
- Will be doing surveys for parents at Open House
- Renewal process June-December 2017
- Critical areas: enrollment and finance
  - \$272,000 deficit due to enrollment numbers being down 43 students
    - If we receive the grant, it will cover majority of the financial deficit and allow relief to hire in some vacant areas

**8. Announcements**

- No announcements at this time.

735p motion to adjourn R. Steele

*Next School Board meeting is October 11, 2016*

Action Items

Topic/Task	Responsible Party