

LSC Minutes February 19, 2020
Tomás Romano

Call To Order: 5:35

Roll Call (Present)

Daniel Gomez
Amparo Guerrero
Armand Esai
Mark Smirl
Patricia Meagher
Lori Garcia
Tomas Romano

Absent:

Art Arfa
Miriam Pera

1. Review of agenda (Strike #6 parent vacancy)
2. Motion to Approve Agenda (Smirl) Second (Guerrero)
 - a. Approval
3. Review Agenda Minutes for January 29, 2020 Meeting
4. Motion to approve JAnuary 29th meeting minutes (Esai) Second (Smirl)
 - a. 3 Abstains (Romano, Guerrero, Esai)
5. Principal's Report
 - a. General Updates
 - b. CWIP updates (surveys sent out to faculty and parents)
 - c. Held Climate and Culture meeting (discussed school stoor from 6-8th graders)
 - d. Three new staff members (LLI teacher, 5th grade TAT, SECA position)
 - e. Chronic Conditions and Transgender PDs completed by Hayt staff
 - f. Illinois EMPOWER grant (Wilson Training - Mr. Veugeler)
 - i. Online math program starting in spring
 - ii. RAZ kids and AIMSWed
 - iii. DL homework help three days a week
 - iv. Serving 65 students in grades 1-8
 - v. Curriculum planning stipend
 - vi. Additional school supplies
 - g. 33 formal observations to date
 - h. Pop in observations with primary (early grades and bilingual classrooms)
 - i. Enrollment =910
 - j. Attendance =93.97%
 - k. Field Trips = 22

- I. Misconducts = 13
- m. Medical compliance = 89.01%
- n. Principal Gomez said that the school is trying to incentivize coming to school
 - i. Mr Esai asked if the prevalence of the flu was to blame for the poor attendance. Mr. Gomez said he would inquire but explained that none of the data had been “scrubbed”. In order for us to meet the 95% mark, we have to be at 96% or better for the remainder of the year. The CIS rep is developing a school attendance committee and is developing individual attendance plans for the students who are most often absent.
 - o. CIS is working with 41 students about issues ranging from attendance and academics to behavior. CIS is also meeting with families. CIS is also meeting with 8th graders to discuss high school readiness and options. CIS has brought in anti-cruelty society representatives to talk the early grades. CIS is also starting an anime club
 - p. Distributed 2nd quarter report cards
 - q. Held 1st semester award shows
 - r. Mr. Gomez attended a walkthrough at Linne School to see the bilingual program
 - i. Met with network reps to discuss TBE and TBI programs
 - ii. Purchases the Estrellita phonics program for Pre-K through 1st grade
- 6. LRE Report
 - a. When we included Developmental Delay, we are currently at 58%, which is above the 55% threshold suggested by CPS
- 7. Budget
 - a. 4 items in the negative
- 8. Positions report
 - a. New position are highlighted and summarized above.
- 9. Guerrero asked about who was included on the CWIP survey. Mr. Gomez Responded that the survey was designed primarily for teachers.
- 10. PTA
 - a. Be internet awesome assembly
 - b. Ms. Smith was supposed to present but was not at the meeting
 - c. Ms. Garcia has a lot of upcoming events
- 11. ESSA-PAC
 - a. Ms. Guerrero reported on the family game night. As many as 45 families attended. Students and families seemed to have a really good time.
 - b. They intend to make it a quarterly event based on how successful it was
 - c. Considering funding sources. Possibly raffling tupperware
 - d. PTA has discussed non-academic game nights
 - i. Meagher suggested having more traditional game nights not focused on academics.
 - ii. Esai suggested a culturally relevant game night that incorporates the games from the countries of our students
- 12. Approvals

- a. Internal Accounting Reconciliation Report match
 - b. 3 current checks and 1 very old check that are outstanding totaling about \$459
- 13. Motion to approve internal accounts (Smirt) Second (Esai)
 - a. Approved (Guerrero Abstained)
- 14. Agenda Items for next meeting
 - a. A parent of a student is a registered website vendor for CPS. She will be presenting at the next meeting
 - b. PTA Middleschoolapalooza fundraiser
 - c. Play Field update
- 15. Motion to adjourn (Smirl) second (Meagher)
- 16. Motion passed 6:11 pm