



Members Present: SAirola, S. Berghorst, M. Boehler, C. Bush, R. Estrada, MHawilo, PHorsch, JJaimes, RKraus, Rlaragh, S.Nelson, Kperkins, H.Sennholtz, LSilva, Jwilliams

Members Regrets: L.Ponce De Leon, MMadigan, MMoran, WValero, B. Whitfield

Guests Present: CAlvear, LAmaro, JFierro, Mholloway, KKays, Mmartinez, AMontgomery, Cperez

The meeting was called to order at 6:05 p.m. online via Zoom.

M Boehler motioned to approve the minutes of the August 12, 2020 board meeting; P. Horsch seconded the motion; motion passed unanimously.

Principal's Report

(Please see handout)

- Remote learning update:
 - Return to school will start off online.
 - Devices will be upgraded/repared as quickly as possible to be ready for the start of the school year.
 - Students will now use Clever a single sign-in tool.
 - Live learning daily.
 - Increased SEL learning and support.
 - Increased parent support.
 - Take home supplies and learning materials.
- Staffing
 - 2 SpEd positions now open.
 - Still looking to fill 2nd Grade DL position.
- JSegura helping out with potential hybrid/return to school prep on a temporary basis.
- Orientation will be virtual with device pickup days scheduled per grade level.
- Looking into the possibility of sending home some desks and chairs for students that need work spaces.
- Summer recovery was June 22-July 31.
- Alderman's office approved parking changes.
- CPS has shared requirements for charter schools to open.

Academic Program Committee Report

(Please see handout)

- Looking into a virtual tutoring program.

Development and Communications Report

(Please see handouts)

- Spring Appeal and Chromebook drive total: \$38,168.77
- Erie has been selected as one of the 105 recipients of the SEL in Action Award for Educators and awarded \$7,000 from the NoVo Foundation, Education first and Rockefeller Philanthropy.

- Erie was awarded the Illinois Farm to School Network award for \$1,460 that will support bringing in hydroponic gardens to our school.
- Erie was awarded a box of 25 recorders from WMFT radio station's Bach to School Program.
- 11th Annual Opening Doors will be a virtual month long campaign that includes an auction.

Operations Report

(Please see handouts)

- Erie officially owns the entire property now.
- Currently looking to fill a Staff Accountant position.
- Total in bank reserve accounts/CD: \$1,070,765
 - Capital Reserve: \$242,323
 - Operations Reserve: \$170,517 (but \$250K to be returned, so \$420,517)
 - CD \$407,925
- Bump in tech purchases due to remote learning.
- COS anticipates low district-wide enrollment so schools will not be held accountable.
- Open Meeting Act Training Must be completed once every board term.

Board Development Report

- Possibly voting to move from 6 to 4 meetings a year during the October meeting.
- The Erie board recognizes the need for more diverse representation.

President's Comments

- No comments at this time.

Public Comments

- The Board Chair opens up the meeting for public comment.
 - No public comments.

The meeting was adjourned at 7:36pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola