



Members Present: SAirola, S. Berghorst, M. Boehler, C. Bush, R. Estrada, MHawilo, PHorsch, Rlaragh, MMadigan, S.Nelson, L.Ponce De Leon, H.Sennholtz, LSilva, WValero

Members Regrets: JHall, JJaimes, RKraus, MMoran, Kperkins, B. Whitfield, Jwilliams

Guests Present: CAlvear, JFierro, Mholloway, KKays, Mmartinez, AMontgomery, Cperez, LPigozzi, PVega

The meeting was called to order at 6:00 p.m. online via Zoom..

M Boehler motioned to approve the minutes of the April 15, 2020 board meeting; P. Horsch seconded the motion; motion passed unanimously.

Voice from the classroom by L. Pigozzi on conversations with students on race and current protests going on in the United States and the World.

Principal's Report

(Please see handout)

- Remote learning participation:
 - Not strictly tracking academic attendance as long as we've been in contact with students at least once a week.
 - Staff surveys and teacher teacher communication logs used to track student participation.
 - 70% of students have been engaging regularly.
 - 10% of students have had little to no contact.
 - Gaby & Kim to do wellness checks.
- All students will be promoted to the next grade level per CPS guidelines.
- Summer Recovery/program to take place June 22- July 31.
- Fall return:
 - 4 staff not returning to Erie in the Fall.
 - 4 new hires: Assistant Principal, Director of Diverse Learners, 2nd Grade DL & Bilingual Social Worker.
- Continuing to roll our ARC to 6th grade.
- Erie was awarded a 2 year Instructional Leadership Improvement grant from Kids first Chicago/Fulcrum Education Solutions & Brilliant Light Focus.
- Graduation "drive through" diploma handout on Friday, June 12.

Academic Program Committee Report

(Please see handout)

- The Committee met on May 28 to discuss distance learning, professional development, faculty on updates and Fall planning.

Development and Communications Report

(Please see handouts)

- Fundraising Revenues:
 - Fundraising total: \$147,944 to date.
 - Grants: \$111, 458a to date.
 - Chromebooks: \$33,086 to date.



- Spring Appeal: \$550 to date
- In-Kind Donations: \$2,350 to date.
- Matching Gifts: \$500 to date.
- 60 additional Chromebooks and educational licences were purchased
- Jaclyn is working with the Braitmayer Foundation on a grant to fund a two-day professional development event for staff in Montgomery Alabama to ground our work in ending systemic racism.
- New website is still being worked on. Looking into a centralized credit card processing platform.
- New Erie branding has been rolled out, which includes a revamping of the logo, brighter colors, letterhead and fonts.
- The spring appeal has been sent out and should be received by donors within the next week.

Operations Report

(Please see handouts)

- Erie received \$825K in Payroll Protection Program (PPP) funds.
- Capital Reserve: \$242,302.
- FY21 Budget Projection
 - CPS Budget allocation
 - Currently budgeting flat salaries
 - PPP implications + FY20 Title amendment covering expenses over summer + technology purchases (reducing FY21 expenses).
- Updating Operations team structure..

Board Development Report

- John Hall stepping down from Erie Board.

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 8:00pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola