

Members Present: *S.Airola, M. Bell-Frese, M. Boehler, H. Campuzano, J. Hall, P. Horsch, R. Kraus, R. Laragh, M. Madigan, V. Nelson, K. Perkins, L. Silva, W.Valero*

Members Regrets: *S. Berghorst, C. Bush, R. Estrada, M. Hawilo, J.Jaimes, D. Kinnear, M.Moran, M.Petrillo, H.Sennholtz, B. Whitfield, J. Williams*

Guests Present: *C. Alvear, M.Havazelet, M.Holloway, L.Lannert, J. Marder, K.Mitchell, J. Rodriguez, M. Salgado, C. Sanchez, S. Vazquez, P. Vega, D.Villegas, Z.Evans, J. Saba*

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

M.Boehler motioned to approve the minutes of the April 10, 2019 board meeting; P. Horsch seconded the motion; motion passed unanimously.

Comments from Z. Evans and J. Saba from CPS Office of Innovation and Incubation.

Presentation on the American Reading Curriculum given by S. Vazquez.

Principal's Report

(Please see handout)

- Principal and Assistant Principal have led a team of 13 staff members in the development of a Continuous Improvement Work Plan (CIWP).
- Structural and programmatic changes during the 2018-2019 school year.
- ILT
 - The ILT has met five times: February 20th, March 6th, March 20th, April 24th & May 22nd.
 - 3 Subcommittees created.
 - Moos Elementary School visit.
- Gain in Math in Spring 2019 NWEA MAP assessment.
- Parent/student Involvement:
 - Mother-Son Carnival
 - Author visits
 - Parent workshops
- Partnerships:
 - Rincon Family Services - after school for 30 students k-5 grade.
 - BUILD after school program expansion.
 - Barrel of Monkeys worked with 4th & 6th graders on a play that the program was performed on February 22.
 - Chicago Acapella: Cantare program and performance.

Academic Program Committee Report

(Please see handout)

- The administrative team continued to meet regarding new steps to improve student achievement and teacher support.
- The team is looking into a new reading curriculum from American Reading Company for grades k-5.
- 5 Essential Survey success in math.

Development and Communications Report

(Please see handouts)

- Corporation Support – Goal of \$1,500; received to date \$3,111.
- Foundation Support – Goal of \$251,250; received to date \$186,092.

- Individual Giving – Goal of \$40,000; received to date \$13,610.
- Board Giving - \$10,000; \$200
 - \$84,000 – Board Giving to Opening Doors (Direct).
 - \$4,500 Board Giving to Opening Doors (Indirect).
- Winter Appeal - \$10,000; received to date \$6,800.
- Spring Appeal - \$20,000; \$4,725 to date.
- General Donations - \$1,885.
 - Includes Giving Tuesday support - \$1,010.
- Cultivation/Stewardship Activities:
 - Gym Naming Event

Operations Report

(Please see handouts)

- June 10th, 2019 Operational Checking Balance: \$701, 079.
- INCS and CPS are still working on funding negotiations for FY20.
- CPS paid the FY19 Q4 payment in May.
- Draft of FY20 budget is complete.
- Board Compliance Update – Conflict of Interest form for FY19.
 - Must be re-certified each year.
 - Please return by June 30th, 2019.
- Board Compliance Update – Open Meetings Act (OMA) Training
 - Needs to be completed by all new Board members.
 - Must be re-certified when existing term is renewed.
- Maternity/Short Term Disability Policy is being updated to keep in accordance with other charter and non-profit organizations.
 - Update includes: school will cover leave salary for 4 weeks rather than 2 weeks.
 - Approximate expense increase will be \$10,000/ year.

P. Horsch motioned to approve an update to the current Maternity/Short term Disability Policy from 2 weeks paid leave to 4 weeks paid leave; M. Boehler seconded the motion; motion passed unanimously.

Board Development Report

- LPonce de Leon has expressed interest in joining the EECS board

M. Madigan motioned to approve L. Ponce de Leon as a member of the Erie Elementary Charter School Board of Directors; K. Perkins seconded the motion; motion passed unanimously.

Public Comments

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

The meeting was adjourned at 7:48pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola