

Members Present: *S.Airola, JHall, MHawilo, PHorsch, JJaimes, KKays, RKraus, MMadigan, SNelson, KPerkins, LSilva (phone), BWhitfield(phone), JWilliams, WValero*

Members Regrets: *S. Berghorst, M. Boehler, C. Bush, R. Estrada, R. Laragh, D. Kinnear, M.Moran, L.Ponce De Leon, H.Sennholtz, B. Whitfield*

Guests Present: *C. Alvear, L. Amaro, J.Fierro, M.Holloway, J. Marder, M. Martinez, N.Ortiz, J. Rodriguez, D. Villegas*

The meeting was called to order at 6:13 p.m.

M.Madigan motioned to approve the minutes of the August 14, 2019 board meeting; S. Airola seconded the motion; motion passed unanimously.

Erie Success Story/family update presentation by N. Ortiz.

Principal's Report

(Please see handout)

- Great turn out for Open House.
- Successful Lockdown drill.
- 90% of professional goal setting meetings have taken place.
- Tier 1 support plans in place.
- Parent Committee meetings starting in two weeks.
- Excitement for Opening Doors.
- Position available.
 - SPED teacher
- All staff to participate in CPI training /Crisis response.
- Expanding partnership with BUILD.

Academic Program Committee Report

(Please see handout)

- Excited to begin the new year.
- Continuing teacher collaboration.
- Committee will attend ILT meetings once a month.
- Still looking for additional tutors.
 - 1 math tutor & more reading tutors.

Development and Communications Report

(Please see handouts)

- Opening Doors currently at \$203K.
- J.Fierro provided a breakdown of various targets for fundraising & grants.
- Updates on New grants and community partnership opportunities.
 - At \$64K which is close to half of our goal.

Operations Report

(Please see handouts)

- October 1st, 2019 Operational Checking Balance: \$298, 687.
- Updated F20 budget - due Nov 1.
- Waiting to hear from CPS on SpEd funding details.
- Renewal operational projects are being delayed until a meeting with CPS Ops.

- 30k additional in IL-empower funds, just announced, working with Kim for CWIP requirements.

J. Williams motioned to approve the final FY20 budget ; P. Horsch seconded the motion; motion passed unanimously.

P. Horsch motioned to approve C. Bush as Registered Agent; J. Hall seconded the motion; motion passed unanimously.

J. Williams motioned to approve S. Nelson as signer for the unwind of the NMTC; S. Airola seconded the motion; motion passed unanimously.

J. Williams motioned to approve K. Kays as second signer for all Erie bank and savings accounts; M. Hawilo seconded the motion; motion passed unanimously.

Board Development Report

- 3 board members have stepped down.
 - M. Petrillo, M. Bell-Frese, D. Kinnear

President's Comments

- Charter renewal will go on this year and through next year.
- Searches continue for ED/Principal.
- Search consultant set up meeting with teachers on Oct 18th.
- Town Hall style meeting with families the following week.
- New ED interviews through the end of Oct.
- Re-election of Board members to two year terms:
 - C. Bush, P. Horsch, R. Kraus, M. Madigan, M. Moran, S. Nelson, K. Perkins, L. Silva, J. Williams

J. Hall motioned to approve the reelection of Board Members whose two year terms were expiring in October, 2019; P. Horsch seconded the motion; motion passed unanimously.

J. Hall motioned to approve the election of R. Estrada as Board Vice President for a term of 1 year; M. Madigan seconded the motion; motion passed unanimously.

J. Hall motioned to approve the election of M. Madigan as Board Chairperson for a term of 1 year; R. Kraus 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 7:50pm.