

Members Present: *S. Airola, S. Berghorst, M. Boehler, C. Bush, P. Horsch, R. Kraus, R. Iaragh, M. Madigan, M. Moran, S. Nelson, K. Perkins, L. Silva, W. Valero, J. Williams*

Members Regrets: *R. Estrada, M. Hawilo, L. Ponce De Leon, B. Whitfield*

Guests Present: *C. Alvear, J. Cajigas, J. Fierro, M. Holloway, K. Kays, M. Lindskoog, T. Maldonado, M. Martinez, A. Ortiz, C. Perez, L. Pigozzi, P. Vega, M. Watson, A. Zayas*

The meeting was called to order at 6:06 p.m. online via Zoom.

M. Boehler motioned to approve the minutes of the December 16, 2020 board meeting; motion passed unanimously.

Voice From the Classroom presentation by N. Ortiz regarding high school preparation and application processing changes/adjustments during the 2020-2021 school year. J. Cajigas presented his perspective on what and how 8th graders were doing during remote learning.

Staff Report

(Please see handout)

- ISBE waiver for IAR testing was declined
 - Testing will take place in April
- Teachers are still challenged to assess and collect math data due to remote learning
 - The ILT and leadership to provide engagement tips for math
 - Dreambox use is going up and teachers have been engaging in self-directed PD and learning groups to use the data for their classrooms.
- Teachers have been surveyed and coaches are forming four PLC's related to self-chosen topics:
 - - Engagement & Remote Practices - Kim
 - - Data & Assessment - Lucy
 - - Student discussion & questioning techniques - Sasha
 - - Building Knowledge of the Standards - Cindy
- Plans are in the works for in-person summer recovery groups based on student data and need.
- Erie applied to receive support from Accelerate's School Leadership Program in the coming school year.
- Total Fundraised \$331,684; to date.
 - Grants: \$47,332
 - Opening Doors: \$248,362
 - Holiday appeal: \$33,720
 - General operating: \$2,270

Operations Report

(Please see handouts)

- \$258K projected surplus
- \$105K from CPS to help with PPE, modifications, etc.
- Reminder to board to complete board member training.

Board Development Report

- No report at this time.

New Business

- Next Board meeting is March 10, 2021.
- Erie Administrators presented the Spring 2021 Learning Support Pods plan for families electing to return to on-site learning for the remainder of the 2020-2021 school year.

M. Boehler motioned to approve the Spring 2021 Learning Support pods for Erie families electing to return to on-site learning for the remainder of the 2020-2021 school year; P. Horsch seconded the motion; motion passed unanimously.

Old Business

- No old business at this time .

President's Comments

- No comments at this time.

Public Comments

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

The meeting was adjourned at 7:25pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola