



Members Present: *S. Airola, S. Berghorst, M. Boehler, R. Estrada, M. Hawilo, P. Horsch, R. Kraus, R. laragh, M. Madigan, M. Moran, K. Perkins, W. Valero, J. Williams*

Members Regrets: *C. Bush, S. Nelson, L. Ponce De Leon, L. Silva, B. Whitfield*

Guests Present: *L. Amaro, C. Alvear, M. Clement, L. Costoso, J. Fierro, M. Holloway, K. Kays, M. Lindskoog, T. Maldonado, M. Martinez, K. Mitchell, C. Perez, S. Weber, A. Zayas*

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

M Boehler motioned to approve the minutes of the October 14, 2020 board meeting; R. Kraus seconded the motion; motion passed unanimously.

Voice From the Classroom presentation by L. Costoso, S. Weber & M. Clement

Staff Report

(Please see handout)

- Launch of Parent Committee.
 - Partnership with UIUC for nutrition classes for families.
 - Working with Erie Social Workers to develop supports and tools for families.
- Family Support:
 - 26 desks & chairs have been loaned out
 - 11 families received a voucher for Thanksgiving meals from Cermak
 - 23 families received Turkey & sweet potato through partnership with PRCC
 - 23 families received Christmas trees, stands and lights through donation obtained by Lucy through Alderman Cardenas
 - 60 students (34 families) received presents through adopt-a-family program
 - 61 families received holiday meal baskets through the support of Midtown Metro
- Enrollment: 398 students enrolled to date.
 - At about 90% attendance so far.
- Language Arts assessment through ARC SchoolPace:
 - Nearly 100% of students have been assessed.
 - Kim, Lucy, and Cindy are working with teachers to ensure we have data for all students by the end of the first week of January.
 - Conference with teachers to ensure every student has a power goal and conferencing schedules are created to begin in January.
- Math assessments through Eureka Tools and DreamBox:
 - Met with math teachers on Dec. 11 to review and gather feedback.
 - Goal is to have students completing at least the 5 recommended lessons per week by mid-January.
- Erie is at 90% average attendance.
- Total Fundraised \$234,436; to date.
 - Grants: \$45,332
 - Opening Doors: \$180,878
 - Other Donations: \$4,019

Operations Report

(Please see handouts)



- Total Revenue:
 - Oct' 20: \$491, 846
 - YTD: \$1, 773, 154
- Air Quality audit has been contracted out & scheduled for Jan 5.
- Staff were surveyed in early December about returning to the building.
 - 26 indicated they would NOT seek a waiver for returning in-person.
 - 12 staff indicated they would seek a medical waiver due to personal health concerns.
- Return to In-person learning:
 - 35% of families have responded to the survey so far.
 - 47.5% Stay Remote.
 - 34.3% Return In Person.
 - 18.2% Undecided.

Board Development Report

- No report at this time.

New Business

- Next Board meeting is March 10, 2021.

Old Business

- Vote and Approval of terms expiring in 2020 .

M. Boehler motioned to approve the reelection of Board Members whose two year terms were expiring in 2020; R. Estrada seconded the motion; motion passed unanimously.

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 8:06pm.

Prepared By: Malenis Holloway

Reviewed By: Sarah Airola