



Notice is hereby given that a regularly scheduled Local School Council meeting has been set for / Por la presente se notifica que un programa La reunión del consejo escolar local se ha fijado para

Thursday/Jueves, February 18, 2021

7:30 pm to 8:00 pm

Waters Elementary School

4540 N Campbell Ave via Google Meets

Login Information/Información Para Entrar

This meeting will be held on Google Hangouts Meet. / Esta reunión se llevará a cabo en Google Hangouts Meet.

Join with Google Meet meet.google.com/xrz-ifkk-way

Join by phone: (US) +1 361-317-1051 (PIN: 443748001)

Agenda:

1. Call meeting to order/*Llamar a la reunión al orden*
2. Roll call / *Pasar lista*
3. Approval of agenda / *Aprobación de agenda*
4. Approval of minutes from previous meeting(s) / *Aprobación de actas de reuniones anteriores*
5. **Public comment (10min):** This public comment section will be for those who have emailed public comments in advance via email. Send comments to waterslsc@gmail.com (Please note: This period is dedicated for questions/comments that directly pertain to the 3 functions of the LSC: Budget, CIWP, and Principal Evaluation. Other questions/comments will be directed to administration (general school operations), teachers (specific classroom/grade level questions), or WatersToday (fundraising and volunteering). Comments are not guaranteed a response during the public comment period.) *Comentarios públicos: esta sección de comentarios públicos será para aquellos que hayan enviado comentarios públicos por correo electrónico con anticipación. Envíe sus comentarios a waterslsc@gmail.com (Tenga en cuenta: este período está dedicado a preguntas / comentarios que se relacionan directamente con las 3 funciones del LSC: Presupuesto, CIWP y Evaluación del Director. Otras preguntas / comentarios se dirigirán a la administración (general operaciones escolares), maestros (preguntas específicas del aula / nivel de grado) o WatersToday (recaudación de fondos y voluntariado). No se garantiza una respuesta a los comentarios durante el período de comentarios públicos.)*
6. Unfinished Business / *Negocios Inconclusos*

- a. Budget Approvals
 - i. Transfer funds from 20th day SBB to clear the negative balance in Employee Positions created by mid-year adjustments (\$12,878.74)
 - ii. Transfer funds Title I Comparability Funds to finance a .5 teacher position for the remainder of AY2020-21. This position is currently funded by our "free" .5 ELPT position we are entitled to by CPS, given our ELL population. (exact prorated amount TBD)
 - Note: Freeing up these funds will trigger a .5 ELPT position to be hired ASAP for the remainder of AY2020-21.
- b. Vote on allocating the remainder of Remote Learning Funds (~\$20,000) to be spent on Reopening Supplies (\$19,435.00)
- c. Vote on approving Waters Today Fundraising for Big Night 2021

7. New Business / *Nuevo Negocios*

8. Reports / *Informes*

- a. Chair Report / *Informe de la Silla*
- b. Principal Report / *Informe de la Directora*
 - a. Including update on New Annex space use for AY2021-22
- c. Budget Report / *Informe de Presupuesto*
- d. PPLC
- e. BAC
- f. CIWP
- g. Facilities and Grounds / *Instalaciones y Terrenos*
- h. Principal Evaluation / *Evaluación de la Directora*
- i. Fine Arts / *Bellas Artes*
- j. By-Laws / *Estatutos*

9. Public comment: This section of public comment is for anyone who submits a comment to Google Meet chat. (Please note: This period is dedicated for questions/comments that directly pertain to the 3 functions of the LSC: Budget, CIWP, and Principal Evaluation. Other questions/comments will be directed to administration (general school operations), teachers (specific classroom/grade level questions), or WatersToday (fundraising and volunteering)).
Comentario público: esta sección de comentario público es para cualquier persona que envíe un comentario al chat de Google Meet. (Tenga en cuenta: este período está dedicado a preguntas / comentarios que pertenecen directamente a las 3 funciones del LSC: Presupuesto, CIWP y Evaluación del Director. Otras preguntas / comentarios se dirigirán a la administración (operaciones generales de la escuela), los maestros (aula específica / preguntas de nivel de grado), o WatersToday (recaudación de fondos y voluntariado)).

10. Adjournment / *Aplazamiento*