

June 12, 2018–6:00 pm to 7:30

Call meeting to order: Ms. Smith called the meeting 6:06

Roll call: Greg Foster Rice, Josh Kalov, Darian Martyniuk, Erica Smith, Titia Kipp, Annette Boozcko, Matthew Weinstock, Jacqueline Gaines

Approval of agenda: Gaines motioned, Boozcko seconded. Approved

Approval of minutes from previous meeting(s): Boozcko motioned, Martyniuk seconded. Approved.

Announcements and Correspondence (**5 min**): Smith referenced the town hall that CPS CEO Janice Jackson on May 21. Ms. Jackson discussed her goals for the school system. Smith also noted that CPS will be doing background checks and fingerprinting on incoming LSC members and will extend to volunteers in the schools and vendors.

Special Guests/Reports:

A) Play in a Book: Cookie Silvia and Laura St. John presented on their program for integrating reading and theatre. Play in a Book does partnerships with CPS schools

B) CIWP monitoring report: Foster Rice noted that 2018 scores will likely be available in the fall. He said teachers have worked hard to improve growth scores, but not overemphasis testing vs. educating the whole student. Most of the committee's work is now on action steps for implementing the 2018-2020 CIWP.

Reports

Principal Report: Kipp noted that it was a busy month with Big Night, literacy night, the 8th grade trip to St. Louis and 7th grade trip to Springfield. Also, MAP assessments. She said the school is hopefully in the last part of the ISBE audit. As Foster-Rice's report showed, the school is on track with CIWP work. On professional development, teachers will be attending a conference on differentiated instruction on June 14.

BAC: Nilsa Alvarez said the BAC did not have an end of the year meeting due to scheduling challenges.

Budget: Kalov said accounts are being updated from Oracle.

CIWP: See above

Principal Evaluation: None

PPLC: None.

Public comment:

Matt Martin: Civil rights attorney, candidate for 47th Ward Alderman introduced himself.

Question about the hiring process for any new ecology program employees: Kipp said that it would be an open hiring process and personnel issues cannot be discussed in public.

Question regarding school dress code: Kipp said it is being reviewed to determine if any changes need to be made.

Old business: Smith thanked the LSC members who were leaving for their service.

Adjournment: Boozcko motioned, Martyniuk seconded. Adjourned at 7:24