

SPECIAL MEETING (BUDGET) MINUTES
Gwendolyn Brooks College Preparatory School
LOCAL SCHOOL COUNCIL
250 East 111th Street
Chicago, IL 60628
Remote Meeting
Tuesday, June 16, 2022 at 6 PM

Call to Order

The meeting was called to order by Jose Garza, Chairperson, at 6:13pm.

Roll Call

Mrs. Smith took roll call. *Present Absent*

1. Anthony Beale	Present
2. Michael Brown	Present
3. John Famera	Absent
4. Jose Garza, Chairman	Present
5. Beverly Hicks	Absent
6. Veyshun Smith, Secretary	Present
7. Kenya Patnett	Absent
8. Catherine Yackee	Present
9. Barbara Ware	Present
10. Moneca Gomez	Present
11. Kevin Jones	Present
12. Talia Henderson, Student Voice	Absent
13. Shannae Jackson, Principal	Present

Approval of 16JUN2022 Agenda

Mr. Jones motioned, Ms. Yackee seconded; motion passed

Approval of 10MAY2022 Minutes

Mr. Jones motioned, Ms. Yackee seconded; motion passed

Chairman's Report

Chairman Garza shared that his daughter graduated from the 8th grade, the AC program and that the graduation was a wonderful event! The graduation was held outside on the field, it was hot but a beautiful day. Mr. Garza congratulated Principal Jackson and the Brooks staff for putting on a show for family, friends and students.. Chairman Garza also shared that the 2022 AC 8th Grade class was the first class to graduate on the field! Great event for all! We also went to Six Flags on Wednesday for the 8th Grade class trip, another hot day but lots of fun!

Principal's Report

- Congratulations to all of our graduates, seniors and 8th graders!
- In May we administered over 1,000 AP Exams
- Special thanks to Ms. Yackee, who is our Senior Sponsor for graduation and all of her hard work
- PSAT and SAT scores were finally received from Fall to Spring;
 - For SAT we had 61 points growth
 - For 10th grade we had 59 points growth
 - For 9th grade we had 45 points growth
 - We are really proud of the significant growth this year especially coming back from the pandemic and the possibility of any learning loss. Happy to see this growth, special thanks and acknowledgement to our teachers and Dream Teams
- Special thanks to Ms. Patnett, Ms. Campos, Mr. Morgan, and the AC team for organizing and collaborating all of the 8th grade festivities and events; lots of fun and the students really enjoyed themselves.
- Special thanks to Ms. Ware as we are in transcript season. Seniors are coming to pick up their transcripts, as well as their diplomas and medical records to take to college. That's over 200 transcripts and diplomas she is distributing.
- Congratulations to Coach Beal and the Brooks Baseball team on their City Championship run, exciting and a great event for the students. It's been about five years since we've gotten that far and to play at Wrigley Field, very exciting.
- Senior Prom was a success to our seniors, thanks to Ms. Jones (sponsors the prom committee) and Ms. Yackee. The students had a great time and lots of fun.
- In May, we held our Arts Showcase which was fantastic. Our band and orchestra performed and they did an amazing job!
- Kudos to Ms. Mowery and Ms. Yackee for Alice in Wonderland, they brought back Encore with avengence; it was a wonderful performance by the students
- In May we also held our BALM, Student Ambassadors, PSAC, APSAC and GAS Club celebrations
- Kudos to the Seniors who graduated and Senior Athletes for all of their success this year

- Thank you to everyone, we had a successful year, it was a difficult and challenging year coming back full force from the pandemic. We could not have done it without everyone on the team, which includes the LSC as well. Greatly appreciated!
- Congratulations to our Coach Garza, the Chess Team and Chiti for winning 2nd Place in the First Ukraine Chicago International Chess Tournament by the Chicago Chess Foundation. The tournament was played online and Chiti won 10 games and lost 3 games, congratulations to all.

Committee Reports

Naming Rights Committee - No report

Budget Transfers & Rentals

- Budget Transfer request for transfer of funds for installation of two water fountains in the amount of \$615.75
- Budget Transfer request for transfer of funds for installation of two water fountains in the amount of \$906.00
- Budget Transfer request for transfer of funds for installation of two water fountains in the amount of \$8,251.00
- Budget Transfer request for \$10,000 to substitute bucket pointer lines
- Budget Transfer request for transfer of funds for installation of two water fountains in the amount of \$3,153.40
- Budget Transfer request for \$3,000 to bucket pointer line to increase the bucket number 586727 in the amount of \$3,000
- Majority of the funds for the installation of two water fountains were from District Grant Funds
- Mr. Garza motioned to approve the budget transfers, Mr. Jones seconded; motion passed

Rentals

- Alumni Rental - Mendel Alumni Association - Use the campus grounds on July 9th, Noon-5pm for the Class of 1992; no price at this time, seeking LSC approval first then will get approval from CPS; Built into the price will include security and custodial
 - Mr. Garza motioned to accept the rental request, Mr. Jones seconded, motion passed
- Track Rental - Gately facility K-8 Track students would like to use Brooks track for practice, twice a week. They will not be able to use the building, only use the track for practice. Discussion was held and the Council members agreed to table this request until we receive more information and the Council questions can be answered.
 - Mr. Garza motioned to table the rental request until the Councils questions can be answered, Mr. Jones seconded, motion passed

New Business

None reported

Old Business

None reported

Professional Personnel Leadership Council (PPLC) Report

No report

Public Participation/Comments

None

Student Voice

None reported

Closed Session

- Motion was made to enter the closed session by Ms. Gomez. Garza, Ms. Smith seconded, motion passed
- Members present in closed session: Mr. Beal, Ms. Smith, Mr. Garza, Mr. Brown, Ms. Yackee, Mr. Jones, Ms. Ware, Ms. Gomez, - quorum established, closed session started at 6:40pm
- Group discussion was held regarding Principal Evaluation for Ms. Jackson; Motion was made to close the session by Mr. Jones, Ms. Ware seconded, motion passed. Closed session ended at 6:47pm

Open Session

- Open session with same attendees, quorum established at 6:50pm; Motion was made to accept the results of the closed session discussion by Mr. Garza, Mr. Jones seconded, motion passed

Agenda set for next meeting

Our next regular meeting will be held on Tuesday, 12 July, 2022 6pm. The Council agreed to hold the July Organizational meeting virtually.

Adjournment

Ms. Ware motioned, Ms. Yackee seconded; motion passed

Meeting adjourned at 6:57pm