REGULAR MEETING MINUTES

Gwendolyn Brooks College Preparatory School LOCAL SCHOOL COUNCIL 250 East 111th Street Chicago, IL 60628 Brooks' Library Tuesday, May 16, 2017 @ 6 PM

Call to Order

The meeting was called to order by Denitra Griffin, Chairperson, at 6:06 pm.

Roll Call

Valerie Grant, Secretary, took roll call.

A Anthony Dools	A / (
Anthony Beale	Absent
2. Tyler Frazier	Absent
3. Jose' Garza	Absent
4 Valerie Grant	Present
5. Denitra Griffin, Ph.D.	Present
6. Maurice Johnson	Present
7. Alexander Kmicikewycz	Absent
8. Jeffery Massey	Present
9. Jacob Mitchell	Absent
10.Barbara Ware	Present
11. Principal, Shannae Jackson	Present
12. Presita West	Present
13. Maddie Peterek (in for Mr. K)	Present
14. Fred Williams	Present

Approval of Agenda

By general consent, motion passed.

Approval of Minutes from April 27, 2017 Regular Meeting

By general consent, motion passed.

Chairman's Report

Denitra Griffin, Chairperson, shared the following:

CPS is sponsoring a "Day of Action for Equitable Funding" on May 17, 2017 with a free trip to the Springfield, IL.

Parents are encouraged to attend.

See attached flyer for details

Principal's Report

Shannae Jackson, Principal, shared the following:

- SAT scores are in. Target goal was a score of 1200. Students attained an average score of 1137. (Equivalent to the ACT score of 23)
- PSAT 11th grade average was 1060. This equated to a 77-point growth from Oct to April. District average was 926 and State was 1022.
 - School attributes success to the Brooks SAT Dream team, KHAN Academy, and Academic Approach
- School is still waiting on the PSAT scores for 9th and 10th Grades.
- Rising juniors will be given access to the summer program offered by KHAN academy.

- NWEA testing begins June 7th, 8th, and 9th for 7th graders.
 - o A dream team has been created.
 - Next week 7th graders goal setting, to be offered after school, to prepare for this next assessment
- Algebra pre-assessment is scheduled for tomorrow (5/17/2017) for 7th graders.
 - o The EXIT algebra exam is scheduled for June 2, 2017
- AP exams 1001exams administered during the first two weeks in May. Results will be sent out to students in July.
- Day of Service June 14, 2017- This is Gwendolyn Brooks' 100th Birthday year— Brooks School is scheduling a special event in celebration.
- HS investigation day May 23, 2017
- AC Day June 6, 2017
- Progress Reports to be sent home on Tuesday
- Arts Showcases scheduled May 22nd through 26th
- Seminar Project Day May 24th
- Verizon Innovative Learning Showcase (STEM Engineering students have been developing apps for small business and will host a STEM EXPO in Library) – June 1st.
- Staff versus Students Basketball game afterschool June 7th
- Village of Brooks (VOB) Parent group will host their annual Parent Appreciation Dinner -June 7th
- Senior Activities
 - June 1st College signing day Pennants will be given out to students announcing their school choices. School wide celebration. Scholarship announcements and VOB Parent group will host an after party for parents.
 - o June 2nd Luncheon
 - o June 9th Prom
 - o June 15th Graduation
 - June All White Picture Day
 - June 5th & 6th with make-up June 7th Senior Final Grades
- Finals
 - o Finals for 9th -11th graders June 13th -15th with make up on 16th
 - o Finals for 7th graders May 22nd 26th
 - Final Schedule (suggestion) shared with students but teachers are open to modify this schedule
- Staff vs Students on all sports June 20th
- Track team is heading downstate tomorrow
- Instructional ----
 - 70% Summative/30% SBG is suggested grading now
 - o 100% Summative for all teachers that are doing will remain in place
 - Vertical alignment for Science and Math to develop scope and sequence
 - Summer planning competency to take place over the summer with teachers
 - o Purchased 200 chrome books

Budget

Transfer-

The following are request(s) to transfer funds to clear up negative budget lines and adjust sub costs:

4 transfers -

\$ 400.00 to clear negative budget line

\$3,000.00 pointer line

\$ 500.00 PAC Reimbursement

\$ 419.37 PAC Reimbursement

Ms. Barbara Ware moved to approve the above transfers and expense. Mr. Maurice Johnson seconded. No objections were made and motion was passed.

Facility Usage -

June 1, 2017 Verizon Innovative Learning Showcase 8 am to 1:30 pm Library and Auditorium July 17th and 18th, 2017 George Marshal – Basketball Skills Camps \$30 for the camp

Mr. Johnson moved to approve the usage of the facility for the events stated above. Mr. Fred Williams seconded. No objections raised and motion passed.

New Business

Fill Parent Vacancies – 1 vacancy will be open when parent member's child graduates in June. LSC agreed to wait until September to discuss next steps to fill this vacancy.

Elect Temporary Secretary – for all meetings after June 15th - LSC mutually agreed this is best addressed at the next Organizational Meeting which is expected to take place early July.

Schedule Organizational Meeting for July 2017 – LSC agreed to revisit scheduling this meeting at next meeting.

Status of outdoor track – Principal Jackson says they are set to open in August in advance of the football season opening.

VOB Teacher Appreciation week – LSC gave this organization a shout out and thanked them publicly for the food and other kind acts that they did for the teachers.

LSC End of Year – there may be a small amount for a small celebration. Dr. Griffin, Chairperson, will work with Principal Jackson to coordinate if possible for the last regular scheduled school meeting.

Old Business

No old business.

Professional Personnel Leadership Council (PPLC) Report

Maddie Peterek shared the following:

Brooks is hosting a Regional Volleyball Tournament next week May 23rd -25th PPLC has not met recently however at a past meeting they have started their discussion of the CBP and SEL standards.

May 24 Professional Development

Public Participation/Comments

No public comments

Student Voice

Tyler Frazier, Student Representative, was absent. No update shared.

Closed Session

No closed session.

Agenda set for next meeting

<u>Adjournment</u>

Meeting adjourned at 6:14 pm.

The next meeting will be held on Tuesday, June 13, 2017 at 6:00 pm in the Brooks Library.

Respectfully submitted,

Valerie L Grant
Valerie L Grant

Secretary

These minutes were approved as read on _____6/13/2017 ____.

Day of Action for Equitable Funding

Classrooms from Chicago to Springfield are at risk.

Join us in Springfield to support our legislators as they fight to properly fund our schools, once and for all. Stand with parents, students, community leaders, and elected officials to support equitable funding:

Wednesday, May 17 at 1 p.m. (Buses depart Chicago at 7 a.m.)

Illinois State Capitol, Lincoln Statue 301 S. 2nd St. Springfield, IL 62704

RSVP: bit.ly/20for20rally





