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Michael Beyer
 Principal preK-12

Cara Kranz
 Head of East Campus K-4

Kishasha Williams-Ford
 Head of Jenner Campus 5-8 & preK

Matthew Baker
 Head of West Campus 9-12

**Local School Council Meeting Agenda
 April 23, 2019, 6:00pm, West Campus**

1. Call to Order at 6:12 pm by David Ramos
2. Roll call and Verification of Quorum

Name	Present	Absent
David Ramos	x	
Rebecca Bancroft	X 6:20pm	
Simeon Henderson		Excused
Lloyd Hervey II	X	
Thea Kachoris-Flores	X	
Jezail Jackson	X	
Debora Land	X	
Ashley Linzy	X	
Christopher McCabe	X	
Rupa Ramadurai	X6:24pm	
Mary Schwartz	x	
Marwan Shamseldin	x	
Rachel Toft	x	

LSC Members:
 David Ramos, President
 Lloyd Hervey II, Vice President
~~Michael Beyer, Secretary~~
 Rebecca Bancroft, Acting Principal
 Simeon Henderson, Staff
 Thea Kachoris-Flores, Parent
 Debora Land, Acting Secretary
 Jezail Jackson, Teacher
 Christopher McCabe, Teacher
 Rupa Ramadurai, Community
 Mary Schwartz, Community
 Marwan Shamseldin, Student
 Rachael Toft, Parent
 Ashley Linzy, Parent

3. Approval of Agenda/Meeting Minutes
 - Agenda Motion: Ashley Linzy Second: Thea Kachoris-Flores Discussion: Mrs. Land requests leave of Council to add the PROM fundraiser for West Campus to the agenda. Motion Carries
 - Motion to postpone bylaws until next month. Motion: Christopher McCabe, Second: Jezail Jackson Motion Carries

Meeting minutes March 19, 2019 Motion: Lloyd Hervey 2 Second: Mary Schwartz Motion Carries
 Meeting Minutes April 3, 2019 (Special Meeting) Motion: Thea Kachoris-Flores Second: Christopher McCabe Motion Carries
4. Announcements and Welcoming of Guests
5. Public Comments*

Ramos - No news to report about Dr. Beyer.
6. Reports
 - High School Student – Marwan Shamseldin
 - Mr. Pedilla (counselor) has left Ogden. Incoming student class will be bigger than graduating class. Need to have sufficient student supports. ID policy for High School is new.
 - Principal Report – Ms. Bancroft

Principal Bancroft presented her detailed proposal for the FY20 budget. She and Chief Josserand have been able to secure an additional \$841K in foundation positions from CPS which provides additional stability to our three campus model.

- East Campus – Mrs. Kranz (no fundraisers at East)
- Jenner Campus – Mrs. Ford, Dr. Watson
 - FUNDRAISER: Jenner Campus - PTO Frozen Treat Sales
Motion: Christopher McCabe Second: Rachael Toth Motion Carries
- West Campus – Mr. Baker
 - FUNDRAISER: West Campus – Black Student Union
Motion: Christopher McCabe Second: Rupa Ramadurai Motion Carries
 - FUNDRAISER: West Campus – SOL
Motion: Mary Schwartz Second: Rachael Toft Motion Carries
 - FUNDRAISER: West Campus – Dance team
Motion: Ashley Linzy Second: Jezail Jackson Motion Carries
 - FUNDRAISER: West Campus – for PROM Spring Dance (addition to agenda)
Motion: Mary Schwartz Second: Lloyd Hervey II Motion Carries
- Budget Items / Transfers – Ms. Bancroft
 1. From accounts to property / furniture to purchase school banners and rugs for Jenner Campus, \$1326.86 Motion: Thea Kachoris-Flores Second: Lloyd Hervey II, Roll Call Vote: Unanimous Motion Carries
 2. From accounts to property / furniture to purchase school banners and rugs for Jenner Campus, \$1185.00 Motion : Thea Kachoris-Flores Second: Rupa Ramadurai President Ramos requests leave of the counsel to use last favorable roll call vote. Motion Carries
 3. From accounts to property / furniture to purchase school banners and rugs for Jenner Campus, \$1460.51 Motion: Thea Kachoris-Flores Second: Lloyd Hervey II Motion Carries
 4. From accounts to property / furniture to purchase school banners and rugs for Jenner Campus, \$1484.65 Motion: Lloyd Hervey II Second: Rupa Ramadurai Motion Carries
 5. From accounts to property / furniture to purchase school banners and rugs for Jenner Campus,, \$812.98 Motion: Christopher McCabe Second: Jezail Jackson Motion Carries
 6. From accounts to repair services to resurface Jenner school gym floor, \$3381.32 Motion: Ashley Linzy Second: Rupa Ramadurai Motion Carries
 7. From accounts to repair services to resurface Jenner school gym floor, \$702.32 Motion: Ashley Linzy Second: Mary Schwartz Motion Carries
- PTA – Michele Berman
Pajama Drive was a huge success to donate to Cradles to Crayons. Teacher appreciation planned for May 6-10.
- PTO Jenner Campus– Dinna Trovero (Rebecca Wells representing)
FADO game night successful. Teacher appreciation coming May 6-10. Spring talent show in late May or early June at Park Community Church.
- PTO West Campus – Robin Ficke
No report
- Diversity Committee – Senitra Griffin
No report
- PPLC (by campus)

Jezeil Jackson: East Campus. April 3rd was last meeting. School-wide plan for next year. Letters to parents will come from school to let them know in advance. How to help students if parent engagement is not strong. PD times for next year planned. 4 parent workers being hired for East Campus.

Christopher McCabe: Jenner Campus. PLC meeting conflicted with Spring Break. Looking at block schedule for Jenner Campus. Vote in next few days. 5 Essentials Survey taken. SVC preparing for Middle School SVC Showcase for 6-8 grades at UIC. SVC may be finalists in Obama Foundation Excellence in Civics Award.

Baker: West Campus. Focusing on CIWP goals towards criterion based grading and IB soft skills. Meeting tomorrow to look at instructional rounds data.

- BAC – Mrs. Esparza
 - EL After School Program continues working every Tuesday and Wednesday serving ELLs in 2nd, 3rd, and 4th grade until Wednesday, **April 24, 2019**. Thank you Mrs. Bancroft, Mrs. Kranz, Ms. Ledesma, and Mrs. Esparza for support ELL students.
 - Bilingual Advisory Committee had its final BAC Meeting at April 10, 2019. We had an excellent ELL parents' participation this school year 2018-2019 in all BAC Meetings. Thank you ELL community and Ogden administration for your enthusiasm and collaboration.

- Friends of Ogden – Jennifer Clarke
 - Thanks to everyone who attended the Soiree! It was a very fun night and it was wonderful to see so many people come together to support Ogden. We have raised \$55,800.00 so far and are going to do a last push to try and get to \$60,000.00 Thank you to everyone who bid on Live and Silent Auction Items too!
 - At our April meeting, we funding a few proposals:
 - We funded travel for the Robotics team to attend the World Championships!
 - We funded the National Art Honor Society to participate in color Fest at West campus
 - There was funding for the third grade students for the mindset program at East Campus
 - We funded the Global Design class garden for 8th grade students at Jenner Campus
 - Two teachers from East campus will receive funds to attend the Ron Clark Academy
 - There third grade team will learn from a teacher who will attend the summer writing institute which will benefit all third graders for the writing workshop
 - Request for use of space at East Campus for Mattress Sale Giveback Event (represented by Lisa Ahmad) Motion: Ashley Linzy Second: Jezeil Jackson (Rachael Toft abstains as she is also a board member of Friends of Ogden) Motion Carries

- Booster Club – Todd Toborg
 - No report

- Wellness Team – Mr. Chantry
 - The Wellness Committee met on March 20th with E. Marshall, our Healthy CPS Coordinator. We are on track to being compliant with our Healthy CPS Report. Also, we are finally compliant with our Health and Sexual Health Education minutes, thanks to Mrs. Michelle Clarks hard work in the GCC. Our biggest concern now is, after all this hard work, we are not sure if the same work is getting done at the Jenner Campus. Mr. Marshall will speak to them about forming their own campus committee so they can also be compliant of the Healthy CPS mandates. Unfortunately, our assessment is based on both East and Jenner campuses and we are unaware if the same accomplishments are happening in regards to the Jenner campus Healthy CPS compliance.

Mr. Ramos asks leave of the Council to move public comments now so they don't have to wait. Motion: Mary Schwartz Second :Thea Kachoris-Flores Motion Carries

7. Public Comments*

8. New Business

- Ogden budget for 2019-2020 School Year

Council did not receive a copy of the report in advance of the meeting which made it difficult to be prepared. Mr. Ramos acknowledges that we have personnel issues to discuss, which are best handled in closed session. CPS deadline is Thursday at noon. We can request a reasonable extension if necessary.

Motion to go into Closed Session and to invite Chief Josserand and Cheryl Nevins to stay. Rupa Ramadurai Second: Mary Schwartz Yes - Unanimous Motion Carries

Roll Call – We have a quorum.

Council entered closed session at 8:53pm

Motion to leave closed session: Thea Kachoris-Flores Second: Rachael Toft Motion Carries
Council leaves closed session at 9: 40pm

Motion to defer budget approval to a Special Meeting Monday April 29th at 5:30pm at West Campus:
Christopher McCabe Second: Rupa Ramadurai, Motion Carries

8. Old Business

- Bylaws Update – postponed until May meeting

10. Adjourn

Motion to adjourn: Christopher McCabe Second: Rachael Toft Motion Carries Adjourned at 9:45pm

Note: Items not listed on the Agenda may be discussed but cannot be voted or acted upon.

*For the sake of time, public comments are limited to two minutes. You are required to sign up to speak but can do so once the meeting begins. Comments should only occur during public comments if they are signed up to speak.

If you are interested in sharing additional comments with the LSC, please email OgdenLSC2019@gmail.com.

The LSC is responsible for three main duties: 1. Approving how school funds and resources are allocated, 2. Developing and monitoring the annual School Improvement Plan, 3. Evaluating and selecting the school's principal.