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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
 June 11, 2019, 6:00pm, Jenner Campus**

1. Call to Order at 6: 16 pm by President Ramos
2. Roll call and Verification of Quorum

Name	Present	Absent
David Ramos	X	
Rebecca Bancroft	X	
Simeon Henderson	X arrived 6:30pm	
Lloyd Hervey II	X	
Thea Kachoris-Flores	X	
Jezail Jackson	X	
Debora Land	X	
Ashley Linzy	X	
Christopher McCabe	X	
Rupa Ramadurai	X	
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
 Motion to approve agenda: Ashley Linzy Second: Thea Kachoris-Flores Discussion: Debora Land requests leave of the Council to add July Organizational Meeting Date Selection to New Business, Motion Carries
 Motion to approve meeting minutes from May 21, 2019: Christopher McCabe Second: Jezail Jackson Motion Carries
4. Announcements and Welcoming of Guests
5. Public Comments*
6. Reports
 - High School Student – Marwan Shamseldin
 No report
 - Principal Report – Ms. Bancroft
 1. Organization Chart for 2019-2020 school year, including teacher vacancies / departures

Details about specific teachers / staff will not be discussed publicly. Staff should be referred to Ms. Bancroft directly for questions. West Campus now expects substantially more incoming Freshman than anticipated. Final staffing decisions will be made once enrollment is clear.

2. Pepper Spray Incident at Jenner Campus
6th Grade lunch. A student brought in a canister of pepper spray. Sprayed during lunch. 30 students had a reaction, 8 students sent to the hospital. A terrible moment in our school year. The nurse was on site and worked with the students immediately. Media was here within minutes. How do we communicate faster to parents? Student Code of Conduct has been applied. Students working on how to forgive mistakes. Wanting to have restoration to all students. Students /families affected can file a claim to get reimbursed by CPS. Council should discuss security plans at a future meeting.
 3. 100% High School Graduation Rate. Graduation is 6/14. Student Voice Committee at Middle School was recognized by the Obama Foundation.
 4. East Campus – Mrs. Kranz (incorporated into Ms. Bancroft’s report)
 5. Jenner Campus –Dr. Watson (incorporated into Ms. Bancroft’s report)
 6. West Campus – Mr. Baker (incorporated into Ms. Bancroft’s report)
- Budget Items / Transfers – Ms. Bancroft
 1. Transfer from accounts to pay printing services \$148.00 Motion: Jezail Jackson Second: Thea Kachoris-Flores Roll Call Vote: Unanimous, Motion Carries
 2. Transfer from accounts to purchase technology/desktops for computer lab at West Campus \$121,619.60 Motion: David Ramos Second: Simeon Henderson Accept last favorable rollcall vote Motion Carries
 3. Transfer from accounts for engineering support on 6/8/19 \$155.04 Motion: Simeon Henderson Second: Lloyd Hervey II Motion Carries
 4. Transfer from accounts to pay Skillful Leadership workshop \$175.00 Motion: Thea Kachoris-Flores Second: Rupa Ramadurai Motion Carries
 5. Transfer from account to retired admin bucket for the remainder of the school year \$5000 Motion: Thea Kachoris-Flores Second: Ashley Linzy Vote: 9 Yes, 2 Present , Motion Carries
 6. Graduation Space Rental Check #4209 \$3475.00 Motion: Simeon Henderson Second: Rupa Ramadurai Unanimous vote. Motion Carries
 7. 8th Grade Odyssey Cruise Check # 4216 \$6974.75 Motion: Simeon Henderson Second: Jezail Jackson . Motion Carries
 - PTA – Michele Berman (represented by Dinna Trovero)
PTA had luncheon June 3rd with new board members. New board takes office July 1st. Planting day last week. Many thanks to Friends of Ogden for funding the planting. Volunteer breakfast June 10th. Field Day at Seward Park June 18th.
 - PTO Jenner Campus– Dinna Trovero
Robin Ficke will assume greater role in PTO. Dinna will spend her own effort for 8th grade fundraising. The rest of the board members will maintain the same positions. Bylaws being reviewed over the summer. Looking to work with parents to increase number of Level 1 volunteers over the summer to increase availability to work in school.
 - PTO West Campus – Robin Ficke
Thanks to Friends of Ogden for supporting Field Day June 19th.

- Diversity Committee – Senitra Griffin
No meeting since last LSC meeting. Working to prepare over the summer for the next school year.
- PPLC (by campus)
East: Ms. Jackson reporting. New representatives have been identified. Last meeting for the year is June 12th. Room assignments are prepared. Summer PD for teachers is scheduled. Exit survey for departing families. Shuttle bus feedback from teachers is that students start their days stressed out from incidents on the bus. What is the long term plan for shuttle? Shuttle bus prevents parent involvement.

Jenner: Mr. McCabe reporting. PD planned for June 21st. Main goal is developing PD schedule for SY20. Summer retreat for Student Leadership in August generously funded by a parent.

- BAC – Mrs. Esparza
Bilingual Advisory Committee concluded its activities with a positive and enthusiastic ELL parents' participation, during this school year 2018-2019. We had five BAC Meeting full of learning, application, and participation to support our ELL community. All three campuses: Ogden ES, Jenner, and Ogden HS were represent by ELL parents. Thank you ELL community, Ogden administration, and staff for your collaboration. I appreciate your support.
- Friends of Ogden – Jennifer Clarke
We funded the following proposals at our last meeting:
 1. yoga training for an East and West campus teacher - they will bring this back to students and train a Jenner campus teacher as well
 2. Field day for Jenner Campus and West Campus
 3. 5th grade PYP sunglasses for graduates
 4. 8th Grade year end picnic at Jenner campus
 5. 2nd grade teacher literacy group writing program
 6. High school SAT score improvement cap and gowns

Also, we want everyone to order their school supplies for next year - the deadline is coming up very soon! The Summer Send Off was at The Godfrey last night and was a wonderful success. This Friday we are giving out two scholarships to High School students at Graduation.

We also elected some new officers for July 1, 2019 - June 30, 2020

Rachael Toft - President
Joe King - Vice President
Lynn Pavalon - Treasurer - and new board member
Lisa Taylor - Secretary

Leslie Fineberg is leaving the board, we thank her for all that she has done! We also elected Lisa Ahmad and Ngozi Okorafor as new board members along with Lynn Pavalon.

- Booster Club – Todd Toborg (represented by Mr. Baker)
Annual banquet tonight at Dave & Busters. Desperatly seeking new parents to join leadership team.
- Wellness Team – Mr. Chantry
No report

7. New Business

- President Ramos Retires from the LSC
8:18 pm President Ramos submits his resignation from the LSC after 23 Years.
- CIWP Update
Behind on 6 items, completed 14 items, not started 9 items, on track with 24 of strategy items. None postponed. Added some Special Education priorities following ISBE ruling. CIWP aligned professional development planned for SY20. Questions about the PD ideas for SY19/20.
- LSC Parent Representative Opening for 2019-2020 School Year – Candidate Forum
(Each candidate who brings completed application forms will be given 5 minutes to speak followed by 5 minutes questions from the LSC)
 1. Anthony Martorina
 2. Jacqueline Martinez
 3. Robin Ficke
 4. Jim Bowie
 5. Marguerita Ben
 6. Diedre Brewster
- LSC Discuss Candidates (Closed Session)
Motion to enter closed session: Christopher McCabe Second: Jezail Jackson Motion Carries. Council enters closed session at 9:00pm

Motion to leave closed session: Christoper McCabe Second: Rupa Ramadurai Motion carries. Council leaves closed session at 9:26pm
- LSC Vote for new Parent Representative (Open Session)
Motion to appoint Anthony Martorina to fill the open parent seat: Mary Schwartz Second: Rupa Ramadurai. Unanimous Vote. Motion Carries
- Selection of Date for LSC Organizational Meeting in July
Motion to select July 1st 5:30pm at East Campus as date for LSC organizational meeting: Christopher McCabe Second: Jezail Jackson Motion Carries

8. Old Business

- None

9. Public Comments*

10. Adjourn

Motion to Adjourn: Christopher McCabe Second: Jezail Jackson. Council adjourns at 9:38pm.

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.