

## **The Ogden International School of Chicago Local School Council**

**Notice Is Hereby Given** that the Ogden Local School Council has scheduled a Regular Meeting on **Monday, December 19, 2016**, to be held at **Ogden East Campus, Cafeteria**, 24 W. Walton Street, Chicago.

The Agenda for the meeting will be the following:

### **Agenda Items**

1. Call to Order  
Hennessy called meeting to order at 6:03pm
2. Roll Call and Verification of Quorum  
*Present*  
Baker  
Beyer  
Frits  
Hopp  
Hennessy  
Moore  
Ramos  
Smedley  
Speizer  
Wells  
Vaughan  
  
*Absent*  
Celio  
Martinez  
  
*Quorum established*
3. Approval of Agenda and Minutes  
Ramos motions to approve agenda. Moore seconds. Agenda approved.  
Moore motions to approve minutes. Frits seconds. Minutes approved.
4. Announcements/Introduction and Welcome of Guests  
None
5. Public Comment  
None
6. Reports
  - Friends of Ogden  
Give Back event at Le Colonial tomorrow, December 20, 530-730pm. Percentage of proceeds to be donated to Friends of Ogden.  
Friends of Ogden website is a work in progress. Please check website for other upcoming fundraising opportunities.

- PTA
  - Calendar/Event Updates
    - Add reptile show on January 27, 2017
    - Dance scheduled on March 10, 2017 to be moved to February 10, 2017
    - Hennessy motions to approve updates/changes
    - Smedley seconds. Motion approved.
- PPLC
  - Vaughan reported math coach has been very helpful.
  - Baker reported Dr. Chana lead a professional development session to discuss school mission and vision.
- High School-Student Liaison
  - Dr. Chana reported that an Ogden student received a Posse scholarship. All seniors are continuing to apply to colleges.
- Booster Club
  - Baker reported the Booster Club annual fundraiser made approximately \$7,000. Boys basketball and swimming are undefeated in conference. First Ogden alumni basketball game will take place on Wednesday, December 21.
- BAC (Bilingual Advisory Council)
  - Hennessy read BAC report- Ogden East campus has 130 English learners who take ACCESS. ACCESS is administered annually to all English learners to measure their social and academic English proficiency across the four language domains. It is the federal requirement that mandates require states to evaluate English learning students in grades K through 12 on their English proficiency levels and progress. Our test is scheduled from January 17 through February 17th.
  - In addition, in preparation for our pending audit from the district, staff at the East campus went through a mock audit. The results were very positive in that teachers were able to answer the following questions:
    - What standard do you use to support your English learners?
    - How do you incorporate the standards in your instruction?
    - What strategies/accommodations do you use to support your EL students?
- Diverse Learner
  - Stefanie Newmark reported currently main focus on transitions/life after high school. Also focusing on updating transition plan for 5<sup>th</sup> grade to 6<sup>th</sup> grade.
- Principal
  - Status of Budget
    - Current balance \$387,000
  - Internal Accounts/Budget Action
    - Beyer requests approval to disperse \$8,298.48 to Travel Evolution for the Life travel program for the travel and insurance costs to Milan, Italy. \$2,275 deposit made. Student funded trip. Ogden funds will not be used for student travel. Simply asking approval to write a check from funds that students have already paid.
    - Smedley motions. Ramos seconds.
    - Roll call vote:
      - Baker-yes
      - Beyer-yes
      - Celio-absent

Frits-yes  
Hennessy-yes  
Hopp-yes  
Martinez-absent  
Moore-yes  
Ramos-yes  
Smedley-yes  
Speizer-yes  
Vaughan-yes  
Wells-yes

*Motion approved*

-Beyer requests approval to disperse \$10,708.32 to Travel Evolution for the Life travel program for the travel and insurance costs to Hamburg, Germany. \$2,400 deposit made. Student funded trip. Ogden funds will not be used for student travel. Simply asking approval to write a check from funds that students have already paid.

Smedley motions. Wells seconds.

Roll call vote:

Baker-yes  
Beyer-yes  
Celio-absent  
Frits-yes  
Hennessy-yes  
Hopp-yes  
Martinez-absent  
Moore-yes  
Ramos-yes  
Smedley-yes  
Speizer-yes  
Vaughan-yes  
Wells-yes

*Motion approved*

-Beyer request approval to disperse \$4,000 to the Palmer House for the deposit for the Senior Prom 2017. These funds were raised from the Homecoming 2016. More fundraising to be determined. This event is paid for by students.

Ramos motions. Moore seconds.

Roll call vote:

Baker-yes  
Beyer-yes  
Celio-absent  
Frits-yes  
Hennessy-yes  
Hopp-yes  
Martinez-absent

Moore-yes  
Ramos-yes  
Smedley-yes  
Speizer-yes  
Vaughan-yes  
Wells-yes

*Motion approved*

CIWP-Beyer reported:

-well on track to accomplish CIWP.

-SEL-Cara Kranz reported working on social emotional plans to address behaviors but also support learning in the classroom.

-math coach is working out well.

-Attendance has taken a dip. Working to increase student attendance.

-Mission and Vision meetings-plan to revisit, refocus and clarify school vision and mission as it has been 3 years since the last one was written. Two meetings - Thursday, December 22 at 345pm at East Campus and January 23 at 5pm at West Campus

-There was a PSAT meeting for all parents at West Campus-asking all students to register for Khan Academy for online SAT test prep. Also SAT test prep for sophomores and juniors with Ms. Langchung Tue/Thu 320-420pm

7. New Business  
None
8. Old Business  
None
9. Public Comment  
Be sure to look at High School enrichment opportunities page on Ogden website.
10. Date and Location of Next Meeting  
**January 23, 2017 at 6pm West Campus-Library  
1250 W. Erie Street**
11. Adjourn  
Ramos motions. Moore seconds. Adjourned.

**\* Note: Items not specifically listed on the Agenda may be discussed but cannot be voted or acted upon. In addition, the Council may enter Closed Session as the need arises during the course of the meeting.**