

Monday, May 1, 2023

1. Call to Order and Pledge of Allegiance (2:220)

President Joyce Dickerson called the meeting to order at 5:50pm.

2. Roll Call (2:220)

The following members were present: Ms. Aubry Crain, Ms. Yvette Black, Ms. Carlene Matthews, Ms. Sharron Davis, Dr. Musaindapo, Ms. Vicki Walker, and Ms. Dickerson. The following members were absent: None.

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Dr. Terence O'Brien, Interim Chief School Business Official.

3. Presentations

No presentations.

4. Superintendent Update

Dr. Patterson began by sharing the Equity Statement with the Board. Dr. Patterson then stated that she would like the Boards feedback and that she plans to discuss the statement further with the District Leadership Team for their feedback before the final statement is released.

5. Annual Board Planning Calendar

Dr. Patterson and the Board reviewed the Annual Planning Calendar for pending, updated, and completed items.

6. Resolution of Executive Session Minutes

Dr. Patterson presented the Resolution for redacting Executive Session Minutes drafted by Robbins Schwartz. Dr. Patterson is seeking approval at the May 15, 2023 Regular Board Meeting.

7. 2023-2024 Administrative Raises Discussion

Tabled to discuss in Executive Session.

8. 2023-2024 Non-Union Raises Discussion

Tabled to discuss in Executive Session.

9. 2023 BOE Retreat (July 11-July 14, 2023) Agenda Discussion

Dr. Patterson asked the Board for their feedback regarding what they would like to discuss at the 2023 Board Retreat scheduled for July 11th- July 14th at the Grand Geneva Resort in Lake Geneva, WI. The Board is seeking to revisit this discussion after reviewing past Retreat Agendas.

10. LEAD Educational Consulting Services FY24 Proposal- Principal Coaching Discussion

Dr. Patterson introduced Dr. White, President and Dr. Sanford, Facilitator of the LEAD Educational Consulting Services program to the Board. Dr. White and Dr. Sanford spoke briefly about their work with the principals currently and their goal for the 2023-2024 school year.

11. SPA Negotiations Discussion

Dr. Patterson announced that the SPA Negotiations are set to begin soon and need Board representation. Board members Ms. Dickerson, Dr. Musaindapo, and Ms. Walker volunteered to represent the Board.

12. Baker Tilly Engagement Letter

Dr. O'Brien presented the 2023 Engagement Letter for auditing services to the Board. Dr. O'Brien is seeking approval at the May 15, 2023 Regular Business Meeting.

13. FY23 Budget Amendment

Dr. O'Brien spoke briefly about the amendment of the FY23 budget and what it entails.

14. Construction Update

Dr. O'Brien gave a brief construction update on all projects in progress, scheduled projects, as well as, those nearing completion. Dr. O'Brien announced that he is planning to schedule a tour of Markham Park; date forthcoming.

15. E-Learning Plan Discussion

Dr. Burnett shared with the Board that the e-Learning Plan will be reviewed by the SPA, as well as, the Teachers Union in addition to being posted in the newspaper as part of the process before the District can publish the plan. Dr. Burnett will be seeking approval for the e-Learning Plan once all conditions are met.

16. Young Rembrandts Summer Scholars Proposal

Dr. Burnett presented a Young Rembrandts proposal to be used during the Summer Scholars program. Dr. Burnett is seeking approval at the May 15, 2023 Regular Business Meeting.

17. Alesa Grove-FY24 Art Program K-2nd

Dr. Burnett presented Alesa Grove K-2nd Art Program contract for the FY24 school year. Dr. Burnett is seeking approval at the May 15, 2023 Regular Business Meeting.

18. Jermaine Maxey-FY24 Gumbo Art Proposal 3rd-5th Discussion

Dr. Burnett presented the Gumbo Art Proposal 3rd-5th contract for the FY24 school year. Dr. Burnett is seeking approval at the May 15, 2023 Regular Business Meeting.

19. Margaret Johnson-Inward Peace Yoga, LLC Agreement

Dr. Burnett presented the Inward Peace Yoga agreement to be used during the Summer Program. Dr. Burnett is seeking approval at the May 15, 2023 Regular Business Meeting.

20. Move Me Soul Summer Scholars Proposal

Dr. Burnett presented the Move Me Soul proposal to be used during the Summer Program. Dr. Burnett is seeking approval at the May 15, 2023 Regular Business Meeting.

21. Online Subscription Renewals Part 1

Dr. Burnett presented the online subscription renewals for the FY24 school year. Dr. Burnett is seeking approval at the May 15, 2023 Regular Business Meeting.

22. SJJC-Restorative Practice Training & Development Discussion

Dr. Patterson introduced Ms. Jaclin Davis, CEO Southland Juvenile Justice Council. Ms. Davis spoke briefly about their work in the District, around the surrounding area, and throughout Chicago.

23. Eric Harwell ESY Contract

Ms. Smith presented Eric Harwell ESY contract for services to be used during the Summer Program. Ms. Smith is seeking approval at the May 15, 2023 Regular Business Meeting.

24. SPEED Rental Renewal Contracts

Ms. Smith presented SPEED renewal contracts for the FY24 school year. Ms. Smith is seeking approval at the May 15, 2023 Regular Business Meeting.

25. Teaching Strategies Renewal Contract

Ms. Smith presented the Teaching Strategies renewal contract for the FY24 school year. Ms. Smith is seeking approval at the May 15, 2023 Regular Business Meeting.

26. New Business

Dr. Patterson and the Board spoke briefly about scheduling a Board Orientation.

27. Executive Session (2:200)

Ms. Davis moved and it was seconded by Ms. Crain to go into Executive Session. On roll call the following members voted aye: Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, Dr. Musaindapo, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried at 6:55p.m.

Ms. Davis moved and it was seconded by Ms. Matthews to adjourn the Executive Session. On roll call the following members voted aye: Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, Ms. Crain, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried at 7:25p.m.

28. Adjournment (2:200)

Ms. Matthews moved and it was seconded by Ms. Davis to adjourn the May 1, 2023 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 7:30p.m.

Submitted by,

Joyce Dickerson, President

Aubry Crain, Secretary