



## LANE TECH college prep high school

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### Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

#### Meeting Details: 6:30 PM on Tuesday, May 12, 2020, via Zoom

Following are the meeting minutes. Original posted Meeting Agenda items are listed with the meeting minutes noted directly below.

1. Call Meeting to Order

Chair Emily Haite called the meeting to order at 6:34 PM.

2. Roll Call / Establish Quorum

**Present:** Matthew Beaudet, Billy Cashman, Maureen George, Emily Haite, Daniel Law, Anne Lokken, Patricia O'Keefe, Ana Scales, Laura Symons, Brian Tennison, Dannixa Velez, Katharine Whittaker Gomez (arrived 6:37) and Benjamin Wong

**Absent:** None

#### QUORUM ESTABLISHED

3. Approve Agenda

**Motion:** Approve meeting agenda for the May 12, 2020 Lane LSC Regular Meeting

**By:** Emily Haite

**Second:** Ana Scales

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

4. Approve Prior Meeting Minutes

**Motion:** Approve meeting minutes from the April 23, 2020 regular meeting.

**By:** Emily Haite

**Second:** Patricia O'Keefe

**Vote:** All in favor

**Result:** Motion passes

5. Public Participation – 2 minutes each – Public questions were asked and answered regarding the new CPS grading policy and graduation plans for seniors.
6. 2020/2021 Budget Report and Vote – Principal Tennison gave a budget presentation. In general, the SBB (Student Based Budget) amount awarded by CPS has increased by 2.07% however SA (State Aid) has decreased. The SBB amount has increased from \$5588 to \$5785 per pupil. However, Lane’s enrollment has decreased slightly from 4,520 to 4,502 students, which impacts the budget since SBB funds are calculated and awarded based on the number of students in the building. In addition, Lane’s low-income rate has decreased from 45.96% to 40.04% resulting in a decrease in SA funds.

Labor expenses have increased due to contractual salary increases as well as step/lane increases. In addition, Lane will add two new teaching positions (computer science and social science) this year. Lane will also add eight overtime teachers in order to keep class sizes low.

At its next meeting, the LSC will discuss potentially increasing student fees in light of the new 1:1 computer program.

**Motion:** Approve the FY 2020-2021 budget as presented

**By:** Emily Haite

**Second:** Ben Wong

**Vote:** All in favor

**Result:** Motion passes

7. Reports
  - a. Principal Report – See Budget Report above. Principal Tennison also reported that all senior fees and I-Nights tickets have been refunded, and the school is working on the refund of AP fees. AP testing is underway. Graduation plans will be finalized once CPS announces its guidelines. Principal Tennison indicated that Lane was open to an in-person alumni gathering when permitted. Third quarter report cards were sent from CPS downtown and grades are also available on ASPEN.
  - b. CIWP – A new CIWP was presented. The three main focus areas are as follows:
    - Instruction – Personalized, actionable feedback through student inquiry and meaningful tasks, with a focus on closing the achievement gap;

- Balanced Assessment and Grading – Alignment of formative assessments to summative assessments, and the provision of actionable feedback; and
- Relational Trust – Provision of professional development to staff on classroom and building equity practices.

**Motion:** Approve the CIWP as presented

**By:** Emily Haite

**Second:** Brian Tennison

**Vote:** All in favor

**Result:** Motion passes

- PPLC – The last meeting was held two weeks ago. The PPLC reflected on the year and how to apply its work to the current remote learning plan.
- Friends of Lane – Friends of Lane (FOL) reported that the Green and Gold Gala was officially canceled for 2020. Tickets were either refunded or converted to a donation (so far approximately \$6,000 in donations has been received). Auction items are online. FOL has changed its contact software platform. It will support Lane’s 1:1 technology initiative with an online fundraiser next month. The school store is still open and FOL presentations regarding college and the common app will still be held via Zoom.

## 8. New Business

### a. Check Approvals

- Greatline Communications (\$198,090.00) security cameras
- ProBiz Products (\$27,632.50) PE uniforms
- Achieve 3000 (\$11,690.00) online literacy curriculum/support

**Motion:** Approve check / purchase orders listed above

**By:** Emily Haite

**Second:** Laura Symons

**Vote:** All in favor

**Result:** Motion passes

b. Fundraiser Approvals

- Friends of Lane online fundraiser for technology

**Motion:** Approve fundraisers listed above

**By:** Emily Haite

**Second:** Katie Whittaker Gomez

**Vote:** All in favor

**Result:** Motion passes

9. Old Business

- a. Computers/Technology – At the June meeting, the LSC will discuss a possible fee related to 1:1 technology.

10. Announcements – The next meeting will be held on June 4, 2020 (subsequently rescheduled to June 15, 2020) at 6:30 PM via Zoom.

11. Adjournment

**Motion:** Adjourn meeting at 7:54 PM

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** Unanimous, all in favor

**Result:** Motion Passes