



## LANE TECH COLLEGE PREP HIGH SCHOOL

2501 W. Addison Street • Chicago, IL 60618

(773)534-5400 • Fax (773)534-5544

[www.lanetech.org](http://www.lanetech.org)



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### **Meeting Minutes: Local School Council Regular Meeting**

### **Meeting Details: 6:30 PM on April 16, 2021, Via Zoom (Recorded) Meeting**

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

#### 1. Call Meeting to Order

Emily Haite (Chairperson), at 6:35 PM called the April 16, 2021, Regular LSC Meeting to order.

#### 2. Roll Call / Establish Quorum (7 minimum)

**Present:** Catherine Ashlaw-Doherty, Eric Garcia, Maureen George, Katharine Gomez, Emily Haite (Chair), Daniel Law, Anne Lokken, Patricia O'Keefe, Ana Scales, Laura Symons (Co-Chair), Brian Tennison (Principal), and Benjamin Wong.

**Absent:** Dannixa Velez,

**Quorum Established**

#### 3. Approve Agenda

**Motion:** To approve the April 16, 2021 Lane LSC regular meeting

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

#### 4. Approve Old Minutes

**Motion:** To approve the March 18, 2021 Regular Minutes

**By:** Emily Haite

**Second:** Maureen George

**Abstained:** Laura Symons (absent)

**Vote:** Unanimous, all in favor

**Result:** Motion passes

#### 5. Public Participation (2 Minutes each)

*You may email a statement ahead of time (and can remain anonymous if you want), email to ask to speak (preferred) or use the "raise your hand" button on the zoom call to speak. For public participation please raise your hands within 5 minutes at the start. [If you want to submit a question or statement before meeting (HIGHLY SUGGESTED) please email [emilylanelsc@gmail.com](mailto:emilylanelsc@gmail.com). Subject line Lane April 16 LSC. Chat will be off, but we will have the "raise your hand" option.]*

Emailed questions:

Chromebooks were provided by CPS for students and the LSC is not responsible for this.

There was a question regarding the Healing Center Framework letter, but that is CPS initiative, not LSC.

Graduation will be discussed at the principal's report.

#### 6. Reports:

- a. Principal [Brian Tennison] - CPS FAQ, Department of Health - Covid return to school information on contact tracing: People are asked to self report to CPS, not Lane Tech. CPS will send a letter regarding exposure. A second CPS letter will go only to those exposed to COVID. Per FERPA (Family Educational Rights and Privacy Act), the school: admin, staff and teachers will not know who has the virus.

There was an agreement between CTU and CPS regarding HS opening and is scheduled to proceed to open Monday, April 19, 2021.

LUNCH: There are 3 identified lunch spaces. LTAC lunch will occupy the lunch room first with only 50 seat capacity. CCC, room 113 and the library, with a capacity of 20 each. Then off campus (home prepared lunches only) and Kerry Field (school lunch only) will be considered off campus lunch.

Entrance: Protocols coming to school: Doors open at 7:00 AM. There are 6 entrances. Mandatory daily health screeners must be filled out ***the morning of***

**attendance.** If students forget, you will be told to step aside, and fill out the form. Students pass the health screen, observe line spacing, mask on and temperature check. An FAQ video will be available for all. That first week is a special bell schedule and report card pick up Thursday. Athletes to Door M are a special consideration to get in, but same protocols administered.

CPS designated Lane Tech as model II (2.) Half the students +/- 50% elected in-person attendance. 25% will show up. 75% of every class will be virtual. These attendees will be split into two shifts A and B. Shift A to attend Mondays and Tuesdays, shift B, Thursdays and Fridays. Wednesdays will be virtual. 1100 students will be in the building on any given day. Ms. Hildebrant has worked tirelessly (lunches and class assignments) and with good intention to accommodate students.

Physical safety: There are 120 cameras throughout the school, a security room and an officer.

For PE, students will not change clothing, no lockers will be used.

Dell chromebooks laptop required for connectivity, hybrid and in-person learning. The school distributed 2000 recently.

Please use headphones for all classes. Any questions: ask teachers first, then APs, or admin-at-large email.

EXIT: Dismissal - everyone leaves the building and school campus. The campus is used for school sports.

Graduation ceremony: As of Monday, April 12 at 3PM, Lane received an email that Lane has the option to use Soldier Field. Lane is the high end of seating capacity. Principal Tennison has a tentative date, verbal commitment and is awaiting the contract from CPS approval before formally announcing graduation at Soldier Field. Once a contract and approval has been signed, an emergency LSC meeting will be sequestered for the funding approval and contract. No added dollar will be placed on graduating seniors for this ceremony. Lane Tech, the school will pay for this. The protocol and procedure: Verbal communication and a written contract, CPS approval, LSC followup funding vote, announcement. (see changes below under New Business).

- b. PPLC [Katharine Gomez Teacher Rep] - Group reading grading for Equity. A thank you to Finley Williams with the Writing Center for the PPLC presentation. Teachers' work is meaningful and the students' understanding is right there with us as progressive grading practices benefit their future. Solidified a foundation framework on how to roll grading practices to the teaching staff.
- c. CIWP [Emily Haite & Brian Tennison] - Not an official report. Working on the three priorities.
- d. Friends of Lane [Amy Cooper] - Susie Houser our new treasurer for next year. \$412 K came from the parent group. Half from annual appeal and the other half from tech fundraisers. Will keep a balance in hand for next year. May 5 is the common app for colleges and universities. Still considering an on-line Gala.
- e. Alumni Association [Michelle Weiner, President] - Doing a virtual Winter tour. Currently the virtual tour is, Western Avenue, 24 miles and 150 years of Neighborhood Architecture, next Thursday at 7pm. Community project ongoing. The naming of the Fritz Pollard Field is moving along slowly because of Covid. We've delivered our executive summary to Dr. Jackson. We are working on the 50th Anniversary of Women admitted to Lane. New Scholarship program to students of nursing school. Received less senior applications for scholarships and the association is appealing to parents, teachers, counselors, peers, community etc. to apply for these unrestricted funds.

Discussion: No update on the 5 essentials or the school symbol renaming committee.

## 7. New Business

Check Approvals [Jill Woods LT Treasurer & Budget Office]

1. Josten's- \$16,316.75 final balance due on LTAC and high school yearbooks
2. Apple Education- \$64,192.00 macbooks and pro bundles for computer science class. an additional classroom is needed for computer science. *(this request will replace last months original request)*
3. ATI Sports Medicine- \$11,666.67 winter sports athletic training services for all sports

4. ATI Sports Medicine- \$11,666.67 spring sports athletic training services for all sports
5. Colfax Corporation- \$17,300.00 11 classrooms abatement for projector installs (Operations/Maintenance)
6. Murphy & Jones- \$98,225.00 projector installations for 47 classrooms (Operations/Maintenance)
7. W.W. Grainger- \$73,155.70 red padlocks and blue pad locks to secure lockers (Operations/Maintenance) (Possible refund of COVID money to be pursued/ O'Keefe.)
8. Full Line Printing - \$22927.77, 2021/2022 Student and Teacher planners.

**Motion:** To approve the first 8 invoices requested.

**By:** Emily Haite

**Second:** Anne Lokken

**Vote:** Unanimous, all in favor

**Result:** Motion passes

9. Soldier Field Proposed Graduation Invoice -\$25,132.00/ Pending Written Contract and CPS approval. Lane at capacity of 1103 graduates in June 2021.

**Motion:** A motion to approve pending CPS approval of Soldier Field's contract for graduation for \$25,132.00.

**By:** Emily Haite

**Second:** Benjamin Wong

**Vote:** Unanimous, all in favor

**Result:** Motion passes

#### 8. Old Business

None

#### 9. Announcements

In-person classes starting Monday April 19, 2021 or Friday April 16, 2021.

The community survey was not sent out yet because the 5 essentials just went out. I'll send it out next week.

10. Adjourn

**Motion:** To adjourn at 7:40 PM

**By:** Emily Haite

**Second:** Brian Tennison

**Vote:** Unanimous, all in favor

**Result:** Motion passes

Respectfully submitted,  
Ana Borja-Scales, LT LSC Secretary