



Members Present: *S. Airola, J. Baldwin, M.Boehler, R. Burke, C.Busch, J. Fabara, M.Hawilo, R.Laragh, M.Madigan, R. Naidu, S.Nelson, T. Sutton, W.Valero, M. Watson,*
Members Regrets: *M. Moran, K Perkins, R. Kraus, S. Berghorst*

Staff Present: *J. Livingston, C. Alvear, L. Amaro, C. Perez, S. Vazquez, A. Zayas, N. Muskovin,*

Guests Present: *Guadalupe Salgado, Ric Estrada*

The meeting was called to order at 6:05 p.m. In-person and online via Zoom.

Rebecca Burke motioned to approve the minutes of the March 17, 2022 board meeting; motion passed unanimously.

Public Comments

- None

Voice From The Classroom. - Dr. Joel Livingston, Interim Assistant Principal

- Dr Livingston shared his experience for the past two months at Erie working in the middle school.
- Started initiative with small groups and to help correct the culture in middle school
- Monday Check-ins with teachers
- 9 suspension incidents since April
 - Most suspensions are 3-4 days
 - Re-entry meeting to bring students back in
- Erie has a strong foundation, but middle school is it's own sector and we have to think it differently from elementary
- Most of the students who are struggling are new to Erie
 - How do we invite new students into Erie
- Recommend Erie have two different leaders for elementary and middle school
- Push for more diversity amongst staff

Principal Search Update - Tony Sutton

- Jess Zander identified 6 candidates for the next round
 - 1 Candidate already accepted a job from another school
 - Now we are trying to expedite the process
 - 3 can no longer engage now and 1 will no longer re locate so now we have 2 candidates for the position
 - 2 Paths:

- Path 1: look for more candidates and look at the original list and should we revisit some of the previous candidates. Fearful that we may lose the candidates that we already have
 - Path 2: go with the 2 candidates that we have
- Thursday, June 9 we are having interviews with our candidates
 - Final Interviews will take place next week and hopefully we will have a final principal next week

Staff Report

Interim Principal Report - Lucy Amaro

- Report was presented that included
- 80 students participating in summer recovery
 - All teachers are certified and experienced
- Standardized test administered this year:
 - IAR
 - STAMP
 - NWEA
 - ISA
- Data:
 - Made progress in reading based on IRLA and ENIL
 - Made Math progress on End of Year assessments
- Focused on communication, patience/grace and self care were professional development focuses
- August PD will be focused more on beginning of the year needs not full year goals and needs
- Lucy has been having on staff 1-1s
 - Common trends:
 - Asking for clear expectations from admin
 - Accountability: everyone is being held to the same standards
 - professional development on small group and planning
 - Staff is asking for more observations and real time feedback and coaching
 - We are fully staffed for diverse learning departments for SY 22-23
 - Fully staffed K-5GE
 - Focus on hiring for middle school

Finance Report - Carlos Perez

- Fully implemented into new finance system
- Projected to end year with surplus



- Personnel costs are the highest
- Higher funding on technology

Lunch Program - C.Perez

- Paperwork sitting with ISBE
- Will need to continue with CPS till the end of Summer because we are in a standstill with ISBE

Fundraising - C.Perez

- Spring Appeal and save the date for Opening Doors will be sent this summer the same time
- Save the date October 13, 2022

New Business

- Next Board meeting will be October 19, 2022

Old Business

- No old business at this time .

The meeting was adjourned at 7:57pm.

Prepared By: Carlos Perez

Reviewed By: Sarah Airola