



Northside College Preparatory High School
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Kathleen Andrade
Chair

Scott Baskin
Vice Chair

Faith Spencer
Secretary

**Local School Council Minutes
December 10, 2012**

Commencement

The meeting was called to order at 7:05 p.m.

Present: Patrick Andrade, Kathleen Andrade, Barry Rodgers, Chris Caudill, Erick Howenstine, Janet Joseph, Faith Spencer, Suejen Chhay, Michael Coy, Vicky Andrews, Scott Baskin, Joyce Knight

Absent: Nicole Flores

Approval of Agenda

Agenda for tonight's meeting approved (Motion #1).

Approval of Minutes

Minutes of meeting of November 19, 2012 were approved (Motion #2).

Student Report

Patrick Andrade reported that there was a computer science education week, including a survey by the computer science department to increase interest in computer science among the students; Pack the gym was a success; British exchange were at Northside; there is a Red Cross blood drive coming up; the speech team competed; and the frosh-soph chess team competed.

Principal's Report

The admission process for selective enrollment schools seems to be the same this year, but as reported in the paper there have been some changes in tier designations. Next year there will be single application for all high schools, so there might be some changes at that point. During the holiday break there will be a sports tournament, and the school will be open for sports practices. Mr. Rodgers is planning to emphasize to the faculty and staff that students and teachers need to have a break over the upcoming vacation.

Four NCP students were awarded Questbridge scholarships, one each to MIT, Stanford, U of C, and Northwestern.

There are funding requests to Friends of Northside in the following areas: athletics, operations, athletic director

Approval of request for funds for athletics, operations and the athletic director and from Friends of Northside (Motion #3)

Teacher Report

Last week was full professional development day with the whole faculty. There was a seminar about the new teacher evaluation process, and then had department development time. The faculty is busy writing a lot of recommendation letters for college applications.

Old business

Principal evaluation timeline

Discussion re surveys – all faculty and staff get one, student council, and the boards of the parent network and Friends of Northside

Principal selection committee will meet Jan. 14 at 6 pm to finalize the surveys

The committee will meet again on the following days in executive session:

Mon. Feb 11 at 6 pm for the principal's portfolio review

Mon Feb. 18 at 6 pm to begin drafting evaluation

Mon. March 11 6 pm for discussion with the principal

Wed. March 20 6 pm to finalize the evaluation

The final evaluation will be on the agenda for the April 8 regular meeting

Approval of principal evaluation timeline (Motion # 4) Scott Janet

Approval of change of the February LSC meeting date from Feb. 4 to Feb. 11 (Motion #5)

Committee Reports

Finance Committee: no meeting scheduled

Facilities Committee: no meeting scheduled

Community Relations: no meeting scheduled

Principal Evaluation: see timeline above

Friends of Northside Report

The next meeting is Jan 24.

\$139,000, representing 24% participation has been collected in the Annual Appeal as of last week. Some past donors have reduced the amount of their donations.

Parent Network Report

The next meeting is Jan. 17.

Holiday buffet is coming up; spring gala will be March 15 at Reza's, teacher tickets are \$35 and parent tickets are \$75.

Work continues on the student support program.

The next meeting of the LSC will be Monday, Jan. 14, 2012.

Approval of standard agenda (Motion #6) Janet Joyce

Adjournment (Motion #7)

The meeting was adjourned at 8:20 p.m.

Motion #: 1

Motion made by: Janet Joseph
Seconded by: Joyce Knight
Motion: To approve the agenda for the meeting

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Chris Caudill (community)	X			
Nicole Flores (teacher)				X
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 2

Motion made by: Scott Baskin
Seconded by: Janet Joseph
Motion: To approve the minutes of November 19, 2012

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Chris Caudill (community)	X			
Nicole Flores (teacher)				X
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	2	1

Motion #: 3

Motion made by: Erick Howenstine
Seconded by: Vicky Andrews
Motion: To approve requests for disbursements of funds from Friends of Northside.

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Chris Caudill (community)	X			
Nicole Flores (teacher)				X
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 4

Motion made by: Scott Baskin

Seconded by: Janet Joseph

Motion: To approve the principal evaluation timeline

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Chris Caudill (community)	X			
Nicole Flores (teacher)				X
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 5

Motion made by: Vicky Andrews

Seconded by: Janet Joseph

Motion: To change the Feb. LSC meeting date to Feb. 11

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			

Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Chris Caudill (community)	X			
Nicole Flores (teacher)				X
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 6

Motion made by: Janet Joseph

Seconded by: Joyce Knight

Motion: To approve the standard agenda for the January meeting

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Chris Caudill (community)	X			
Nicole Flores (teacher)				X
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1

Motion #: 7

Motion made by: Vicky Andrews

Seconded by: Chris Caudill

Motion: To adjourn

Record of Votes on Motion

Council Members	Yes	No	Abstain	Absent
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Scott Baskin (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)	X			
Faith Spencer (parent)	X			
Joyce Knight (community)	X			

Chris Caudill (community)	X			
Nicole Flores (teacher)				X
Michael Coy (teacher)	X			
Vicky Andrews (staff)	X			
Patrick Andrade (student)	X			
Barry Rodgers (principal)	X			
Total	12	0	0	1