



Northside College Preparatory High School
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Kathleen Andrade
Chair

Scott Baskin
Vice Chair

Faith Spencer
Secretary

Local School Council Minutes
January 14, 2013

Commencement

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

Present: Patrick Andrade, Kathleen Andrade, Barry Rodgers, Erick Howenstine, Janet Joseph, Faith Spencer, Suejen Chay, Michael Coy, Vicky Andrews, Scott Baskin, Nicole Flores, Joyce Knight

Absent: Chris Caudill

Approval of Agenda

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

Approval of Minutes

Minutes of meeting of December 10, 2012 were approved (Motion #2).

Student Report

Patrick Andrade reported on Homecoming week; more than 600 students came to the Homecoming dance. A Northside alum passed away in December and many members of the Northside community participated in a celebration of his life. Finals are in two weeks; STEM day was a success.

Principal's Report

Mr. Rodgers reported that the Homecoming dance was very successful, and the best run dance he has been to at NCP. There was a great group of chaperones. Student council, the group that organizes the dance, is very strong this year, and the dance was a great start to the new year.

NCP did a lockdown drill to be prepared for any contingency in light of the tragedy in Connecticut. NCP is a safe school and the goal is to keep it that way. CPS has a lengthy safety and security plan, and two police officers are assigned to NCP during school hours.

As the budgeting season approaches, NCP needs to be prepared for yet another tough budget year.

Faculty development is focusing on technology in the upcoming semester. NCP just received \$11,000 for robotics, which will allow for expanded opportunities for robotics teams. There is a new schedule for second semester, and as a result there will be no advisory period Monday, Tuesday, Thursday and Friday. Students should plan on arriving at 8 am in order to be in class ready to begin at 8:16, but students will not be marked tardy until 8:16, the beginning of first period. The school is working on ways to make up for the time spent on administrative activities during advisory. Students need to check email each day. In addition class reps may provide announcements during lunch periods. A video monitor in the lunchroom with announcements has also been suggested. Mr. Rodgers was able to get a finals schedule approved, although students will have to remain in the building for the entire day, whether or not they have an exam during each period.

There are funding requests to Friends of Northside in the following areas: \$1000 for the Latin team, \$9000 for tutoring, and \$9643 for security cameras.

Approval of request for funds from Friends of Northside (Motion #3)

Public comment

A parent discussed the importance of domestic violence awareness, and provided a documentary for the counseling department on the topic.

Teacher Report

Professional Development by department will take place on Feb. 1.

Old Business

The February LSC meeting and Principal Evaluation Committee meeting is requested to be moved to Feb. 5 from Feb. 11, with a 6 pm closed session of the committee and 7 pm regular LSC meeting.

Approval of change of meeting date (Motion #4)

The Principal Evaluation Committee met and discussed the surveys to gather information for the principal evaluation. Mr. Rodgers will present his portfolio on Feb. 5; responses to the survey from parent groups will be due Feb. 3; responses from student council and faculty will be due Feb. 1.

Approval of revised schedule and survey (Motion #5)

Committee Reports

Finance Committee: Scott working on an informational document explaining NCP budget

Facilities Committee: no meeting scheduled

Community Relations: no meeting scheduled, bulletin board updated

Principal Evaluation: see timeline above.

Friends of Northside Report

The next meeting is Jan. 24. FON has raised \$155,000 currently, about 20,000 below last year. The Gala is coming up on March 15 at Reza's downtown. The Cubby Walk date is May 2.

Parent Network Report

The next meeting is Jan. 17. Parents are working hard on the Gala. The silent auction will be online this year. The Parent Network is creating on parent business directory listing on the parent network web site to promote parent businesses that support the school.

The next meeting of the LSC will be Tuesday Feb. 5.

Approval of standard agenda for next meeting (Motion #6)

Adjournment (Motion #7)

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

Motion #: 1**Motion made by:** Joyce Knight**Seconded by:** Nicole Flores**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:** Janet Joseph**Seconded by:** Suejen Chhay**Motion:** To approve the minutes of December 10, 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	11	0	1	1

Motion #: 3**Motion made by:** Kathy Andrade**Seconded by:** Janet Joseph**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: Kathy Andrade

Seconded by: Nicole Flores

Motion: To approve change of meeting date for the LSC and the Principal Evaluation Committee
From Feb. 11 to Feb. 5

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: Janet Joseph

Seconded by: Suejen Chhay

Motion: To approve the Principal Evaluation Committee surveys and revised schedule

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: Vicky Andrews

Seconded by: Eric Howenstine

Motion: To approve the standard agenda for the February 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: Patrick Andrade

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