



**Northside College Preparatory High School**  
5501 N. Kedzie Avenue Chicago, Illinois 60625  
Telephone 773.534.3954 Fax 773.534.3964

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Kathleen Andrade  
*Chair*

Janet Joseph  
*Vice Chair*

Faith Spencer  
*Secretary*

**Local School Council Minutes**  
**July 31, 2013**

**Commencement**

The meeting was called to order at 5:35 p.m.

**Present:** Patrick Andrade, Kathleen Andrade, Joyce Knight, Janet Joseph, Faith Spencer, Suejen Chhay, Ellen Estrada, Kelly Zehfuss

**Absent:** Nicole Flores, Erick Howenstine, Martha Mulligan, Vicky Andrews

**Approval of Agenda**

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

**Approval of Minutes**

Minutes of July 25 approved. (Motion #2)

**Budget Update**

Interim Administrator Estrada reported on her meetings with Alderman O'Connor and budget personnel with CPS and her efforts to restore funding for positions as Northside. To date, Northside has received \$60,000 in additional per pupil funding. She has requested a meeting with the CIO but has not received a response.

**Budget Approvals**

The request by Ms. Estrada for \$3511.28 from rollover funds for Chromebook training was approved (Motion #3).

The request by Ms. Estrada for funds from FON for a tech coordinator position (\$75,000), additional counselor (\$99,000) and the Alternatives counseling program (\$15,000) was approved. (Motion #4). (Ms. Estrada left the meeting.)

Motion to go into closed session at 6:15 p.m. carried. (Motion #5)  
(Discussion re principal selection process.)

Motion to leave closed session at 6:40 carried. (Motion #7)

**The meeting was adjourned at 6:45 p.m. (Motion #8).**

**Motion #: 1**

**Motion made by:** Janet Joseph  
**Seconded by:** Kelly Zehfuss  
**Motion:** To approve the agenda

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)				X
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)				X
Martha Mulligan (teacher)				X
Vicky Andrews (staff)				X
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>4</b>

**Motion #: 2**

**Motion made by:** Joyce Knight  
**Seconded by:** Patrick Andrade  
**Motion:** To approve the minutes of July 25, 2013

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)				X
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)				X
Martha Mulligan (teacher)				X
Vicky Andrews (staff)				X
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>4</b>

**Motion #: 3**

**Motion made by:** Faith Spencer  
**Seconded by:** Kelly Zehfuss  
**Motion:** To approve funding for Chromebook training

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)				X
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)				X
Martha Mulligan (teacher)				X
Vicky Andrews (staff)				X
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>4</b>

**Motion #: 4**

**Motion made by:** Janet Joseph

**Seconded by:** Kelly Zehfuss

**Motion:** To approve funding for the tech coordinator, counseling, and Alternatives program

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)				X
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)				X
Martha Mulligan (teacher)				X
Vicky Andrews (staff)				X
Patrick Andrade (student)	X			
Ellen Estrada (interim administrator)	X			
<b>Total</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>4</b>

**Motion #: 5**

**Motion made by:** Joyce Knight

**Seconded by:** Patrick Andrade

**Motion:** To go into closed session

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)				X
Faith Spencer (parent)	X			

Joyce Knight (community)	X			
Nicole Flores (teacher)				X
Martha Mulligan (teacher)				X
Vicky Andrews (staff)				X
Patrick Andrade (student)	X			
<b>Total</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>4</b>

**Motion #: 7**

**Motion made by:** Faith Spencer

**Seconded by:** Janet Joseph

**Motion:** To leave closed session

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)				X
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)				X
Martha Mulligan (teacher)				X
Vicky Andrews (staff)				X
Patrick Andrade (student)	X			
<b>Total</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>4</b>

**Motion #: 8**

**Motion made by:** Nicole Flores

**Seconded by:** Vicky Andrews

**Motion:** To adjourn

**Record of Votes on Motion**

<b>Council Members</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Kathleen Andrade (parent)	X			
Suejen Chhay (parent)	X			
Kelly Zehfuss (parent)	X			
Janet Joseph (parent)	X			
Erick Howenstine (parent)				X
Faith Spencer (parent)	X			
Joyce Knight (community)	X			
Nicole Flores (teacher)				X
Martha Mulligan (teacher)				X
Vicky Andrews (staff)				X
Patrick Andrade (student)	X			
<b>Total</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>4</b>