

Sullivan House High School Board Minutes

Date: June 25, 2020

The Board Meeting began at 6:00

- Covid-19 update
- Discussed several options for school opening in September-hybrid/remote learning
- Possible YCCS all charter classes
- CPS and YCCS computers and hot spots
- Summer School and Incompletes plan
- Teacher evaluation –use of early drop-in—not formal for FY20
- SIPPA Plan for 2020-21 –discussion, agreements and spending approved
- 2020 Graduation Plans---remote/drive up—July 31—12:00
- Fundraising and recruiting plans discussed
- Parent involvement updates
- CIWP approved
- Preliminary FY21 Budget approved
- Contracts for FY21—discussed and possible raises approved-pending budget approval from CPS/YCCS
- 2021-Senior Transitions, Pathways and Naviance was discussed
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The meeting adjourned at 8:05

Next meeting---September 24, 2020

Sullivan House High School Board Minutes

Date: March 12, 2020

The Board Meeting began at 6:00

- Covid-19—plans-questions possible closure
- Updates from ISBE,CPS,YCCS
- Plans for remote-learning
- Parent and student notification
- Explanation of school phone policy—Social Media impact
- SAT testing, planning and implementation—question?
- Exhibitions of Learning—date/process-covid?
- Business Department-Audit/Budget/projected spending/ NCLB budget
- Film class video-and pre4senatation of new equipment
- Prom 2020—where/cost/invite—donations and services—covid?
- Post-Secondary plans—Naviance work and input
- 2020 SQRP projections shared and discussed—covid-19 impact

The meeting adjourned at 8:15

Next meeting---June 25, 2020

Sullivan House High School Board Minutes

Date: November 21, 2019

The Board Meeting began at 6:00

- STAR test explained-goals, format, testing-SQRP—1/1+ goal
- SHHS Skill of the Week explained
- ASN Program updates
- 3 SHHS Student Programs outlined: Regular Day---Extended Day and STEP Program-agreements, contracts and goals/objectives for each—updated
- CAAEL updates/highlights
- Skill Build and STAR program was explained
- SHHS Literacy Period and STAR relationship discussed
- CBE Curriculum Maps explained
- Budget update—YCCS and ASN—income and expenses
- School newspaper was handed out
- Student Handbook Review--updated
- Diverse Learner Presentation---philosophy, scheduling and IEPs
- Holiday Plans—Thanksgiving/Christmas and invitation

The meeting adjourned at 8:10

Next meeting---March 12, 2020

Sullivan House High School Board Minutes

Date: September 26, 2019

The Board Meeting began at 6:10

- 2019-20 School Calendar passed out and approved
- CPC/YCCS visits and 5 year plan explained
- CAAEL Conference-involvement/sports explained
- Mastery Connect-Professional Development-updated
- PBL-3-1 Format explained—handout
- FY20 Budget presented and approved-
- CBE explained and map example displayed
- CIWP goals explained
- School instructional Program outlined
- Overview of School academic strategies
- Dates for Board meeting approved
- School newspaper class explained
- Board members invited to events as able to attend
- Transgender Policy Explained
- Bullying Policy explained
- Social Media Policy presented
- Staff Handbook Reviewed
- YCCS 3+1 format explained

The meeting adjourned at 7:55

Next meeting---November 21, 2019