

Sullivan House High School Board Minutes

Date: June 16, 2022

The Board Meeting began at 6:05

Covid Safety—pre-meeting check temperature, mandatory masks, 6 feet or more apart in cafeteria, limit time at meeting if possible

- YCCS Renewal Process to begin June 30—ISBE Report card vs. SQRP
- Covid-19 update—next year-August start-one week early -8-22-22
- in-person learning—all students staff, visitors with masks required
- YCCS all charter classes—Semester graduates?
- CPS and YCCS computers and hot spots—any tech needs?
- Summer School and Incompletes plan—June-July, 2022
- Teacher evaluation formal for FY23—Danielson Method
- SIPPA Plan for 2022-23 –discussion, agreements and spending approved
- 2022 Graduation Plans---remote/drive up—June 22, 12:00
- Fundraising and recruiting plans discussed
- Parent involvement updates
- CIWP approved
- Preliminary FY23 Budget approved
- Contracts for FY23—discussed and possible raises approved-pending budget approval from CPS/YCCS
- 2022-Senior Transitions, Pathways and Naviance was discussed

The meeting adjourned at 7:29

Next meeting---September 22, 2022

Sullivan House High School Board Minutes

Date: March 10, 2022

The Board Meeting began at 6:06

Covid Safety—pre-meeting check temperature, mandatory masks, 6 feet or more apart in cafeteria, limit time at meeting if possible

- Calendar revisions
- Covid-19—plans-questions, testing, masks—future outbreaks?

- Updates from ISBE,CPS,YCCS,ASN
- Plans for remote-learning—Extended Day only
- Parent and student notifications/metings-planned Senior Meetings
- Explanation of school phone policy—Social Media article handout
- SAT testing, planning and implementation—ISAT testing
- Business Department-Audit/Budget/projected spending/ NCLB budget
- Post-Secondary plans—Naviance spreadsheet
- YCCS Network Course initiative explained and discussed-certifications program for early graduates

The meeting adjourned at 7:35

Next meeting---June 16, 2022

Sullivan House High School Board Minutes

Date: November 18, 2021

The Board Meeting began at 6:00

- Covid Safety—pre-meeting check temperature, mandatory masks, 6 feet or more apart in cafeteria, limit time at meeting if possible
- ESSER Program—plans, start date—Saturday and After School
- Roof expense—beam replacement/repair?
- STAR mandatory—3 times a year
- SAT, ISAT, PSAT standardized testing protocols discussed
- ASN Program updates
- 3 SHHS Student Programs outlined: Remote Learning-Regular Day---Extended Day and STEP Program-agreements, contracts and goals/objectives for each—updated

- SHHS Laptop policy explained—use of hot spots and CPS emails only
- SEL explained-need for counselor interaction and referrals
- Budget update—YCCS, Illinois Empowerment and ASN—income and expenses projections
- Student Handbook Review--updated
- Diverse Learner Presentation---philosophy, scheduling and IEPs
- Holiday Plans—student gifts/activities

The meeting adjourned at 7:22

Next meeting---March 10, 2022

Sullivan House High School Board Minutes

Date: September 23, 2021

The Board Meeting began at 6:01

- Covid Safety—pre-meeting check temperature, mandatory masks, 6 feet or more apart in cafeteria, limit time at meeting if possible
- Goals for 2021-22
- 2021-22 School Calendar passed out and approved
- CPS/YCCS visits and 5 year plan explained
- CPS/YCCS contract updates explained
- CAAEL-2021-22
- Mastery Connect-Professional Development-updated
- PBL-3-1 Format explained—handout
- FY22 Budget presented and approved-
- CIWP goals explained
- School instructional Program outlined
- Overview of School academic strategies
- Dates for Board meeting approved
- Transgender Policy Explained-policy handout
- Bullying Policy explained-policy handout
- Social Media Policy presented-policy handout
- Staff Handbook Reviewed----
- Questions

The meeting adjourned at 7:40
Next meeting---November 18, 2021