## Sullivan House High School Board Minutes

Date: June 1, 2023
The Board Meeting began at 6:00

   Covid Safety—masks optional
  --YCCS Renewal Process to begin June 2023—ISBE Report card vs. SQRP
  --Covid-19 update—
  --next year-August start-one week early again
  --CPS and YCCS computers and hot spots—
  --Summer School and Incompletes plan—June-July, 2023
  --Teacher evaluation for FY23—Danielson Method-results/summary
  --SIPPA Plan for 2023-24 –discussion, agreements and spending approved
  --2023 Graduation Plans---in person--handout
  --Fundraising and recruiting plans discussed
  --Parent involvement updates-----surveys
  --CIWP format discussed
  --Preliminary FY24 Budget approved
  --Contracts for FY24—discussed and raises approved-pending budget
  approval from CPS/YCCS
  --2023-Senior Transitions, Pathways and Naviance was discussed
  --Preliminary School Rating from YCCS
  --2024-CPS Renewal challenges
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The meeting adjourned at 7:25


Next meeting---September 21, 2023 (FY 24 first meeting)

## Sullivan House High School Board Minutes


Date: March 9, 2023
The Board Meeting began at 6:03

Covid Safety—masks optional
  --Calendar revisions
  -- Asbestos inspection
  --Updates from ISBE,CPS,YCCS,ASN—CPS visits
  --Plans for remote-learning—Extended Day only—3:00-8:30 P.M.
  --Parent and student notifications/meetings-planned Senior Meetings
  --Explanation of graduation requirements—new YCCS-handout
  --SAT testing, planning and implementation—ISAT testing

--Business Department-Audit/Budget/projected spending/ NCLB budget
--Post-Secondary plans—Naviance spreadsheet—Senior requirement
--YCCS Network Course initiative explained and discussed-certifications
program for early graduates
--SHHS ESSER updates and presentations

The meeting adjourned at 7:31

Next meeting---June 1, 2023

**Sullivan House High School Board Minutes**

Date: November 17, 2022

The Board Meeting began at 6:01

--Covid Safety—reminders—testing and Covid cases at SHHS
-- 2022-23 ESSER Program—plans, start date—Saturday and After School
--Beam repair—room updates—expense and city inspection
--Physical Plant improvements-Health Inspection passed
--Fire Drills passed—Fire inspection scheduled
--PBL back after Covid shutdown—dates and Exhibitions of Learning
--STAR TEST mandatory—3 times a year---data and SQRP –growth detailed
--SAT, ISAT, PSAT and Access Test --standardized testing protocols discussed
--ASN Program updates—new staff --- budgets
--3 SHHS Student Programs outlined: Remote Learning-Regular Day---Extended
Day and STEP Program-agreements, contracts and goals/objectives for
each—updated
--Mastery Connect-Professional Development-progress reports
--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—students with children-staff bonuses

The meeting adjourned at 7:30
        Next meeting---March 9, 2023

## Sullivan House High School Board Minutes

Date: September 22, 2022

The Board Meeting began at 6:05

--Covid Safety—reminders—Covid update—staff/students
--Diverse Learners—new staff and structure outlined
--Goals for 2022-23 --- school vision--statement
--School Surveys explained—relationship to SQRP score—students, staff and
   parents—timeline and implementation
--2022-23 School Calendar passed out and approved
--CPS/YCCS visits and 5 year plan—CPS attempts at contract revision
   Discussed—plans to meet with CPS and YCCS outlined
--CPS/YCCS training requirements
--Board training and website discussed
--CAAEL-2022-23 schedule and new sports—video
--SHHS Laptop policy explained—use of hot spots and CPS emails only
--FY23-- Budget presented and approved-revisions and Esser explained
--CIWP goals explained----5 year renewal goals approved
--School instructional Program outlined---handout
--Overview of School academic strategies—school mission explained
--Dates for Board meeting approved
--Transgender Policy Explained-policy handout—per CPS policy
--Bullying Policy explained-policy handout—Per CPS policy
--Social Media Policy presented-policy handout—per CPS policy
--Staff Handbook Review

The meeting adjourned at 7:37
   Next meeting---November 17, 2022