

**L.S.C. MEETING MINUTES
INTER-AMERICAN MAGNET SCHOOL
MINUTES DE LA REUNIÓN DEL CONCILIO ESCOLAR
LOCAL DE LA ESCUELA INTERAMERICANA**

**17 de septiembre de 2013 / September 17, 2013 at 6:00 p.m.
Biblioteca/ Library, Inter-American Magnet School
851 W. Waveland Ave, Chicago IL 60613**

LSC members present:

Director/Principal: Dr. Diego Giraldo
Padres/Parents: Ana Camino, Julie Grisalez, Sessy Nyman, Carla Shortino Lisa Vazquez,
Maestros/Teachers: Fran Feeley, Cynthia Ramos
Comunidad/Community: Margaret Aguilar, Jill Wohl

Community members present: Lisa Dallaqua, Hasan Ali Yurtsever, Carla Shortino, Sessy Nyman, Serena Dai, Mark Smithivas, Mary Lynn Kor?, Maria Elena Villalpando, Miriam Ramirez, Nancy Perez

1. **Bienvenida y se abre la sesión / Ana Camino welcomed and called the meeting at 6:10.** Roll call is listed above.
2. **Aprobación de la agenda/ Addition to Agenda of the Fiesta Cultural Fundraising under New Business**
3. **Aprobación de minutos / Approval of Minutes**
 - a. **Hablar sobre las minutas en cuanto a nuestra Red escolar y el papel del CEL./ Address minutes regarding Network follow up and the role of the LSC.**

Fran motions to approve August minutes as amended, Jill seconds, all in favor.

4. **CEL declaraciones de los candidatos/ LSC Candidate statements** Hasan Ali Yurtsever, Carla Shortino and Sessy Nyman made their statements.
5. **Posible sesión cerrada para discutir declaraciones de los candidatos /Possible closed session to discuss Candidate statements at 6:37pm.** Open session at 6:47.
6. **Nombrar de los nuevos miembro(s) de CEL/Ana motions to appoint Carla Shortino and Sessy Nyman as the new LSC members.** Fran seconded, all approved
7. **Informes y comités / Reports & committees**
 - a. **Director / Principal's report**

The start of the year has been great to see.

Community- Discipline, Academic Excellence, Partnership was the theme of the Open House Busses arriving early, CPS Transportation audited IAMS,

We can move the transportation discussion to the "Curriculum Support and Advocacy Committee
Curriculum/Assessment/Instruction: 5 year strategic plan aligned to best instruction for children and best use of funds. Dr. Quevedo presentation, See attached.

RTI: looking for RTI teacher

Compliance- need subs for STEP program

b. **Presupuesto / Budget**

c. **PPLC (Comité de desarrollo profesional y liderazgo)**

- i. **Propuesta de "Apoyo al Programa de Estudios y Comité de abogar" / "Curriculum Support and Advocacy Committee" proposal**

PPLC- Ready to create documents:1- multimedia curriculum map summary across all grade levels for website and public view. 2- More detailed version of the document for parents, advocacy, vertical alignment. The teachers will update the document that we have and input into a template. Deadline in 2nd quarter.

d. **LRE** (Least Restrictive Environment)

e. **BAC Comité Bilingüe** / Bilingual Advisory Committee. First meeting on September 26th.

f. **FELE** / Familias en la escuela

Presentation of Fundraising Plan for Fiesta Cultural. 9/30/13 is a parent volunteer training with Dr. Giraldo.

g. **Mejora Continua Plan de Trabajo** / CIWP

8. Participación del público/Public Participation

MaryLynn is a former teacher who lives in the community and wants to volunteer with kids and literacy.

9. Asuntos Anteriores / Old Business (10 min)

10. Asuntos Nuevos / New Business (15 min)

a. Fiesta Cultural Fundraising date and use of funds for Support of Curriculum of the Americas

Fran motions to approve the Fiesta Lisa seconds, all in favor

b. **La aprobación de \$3,117.20 presupuesto linea 115 utilizar los fondos para la compra de sistema de apoyo al estudiante NWEA Study Island - RTI - áreas matemáticas/lectura para la escuela media de educación superior 6-8 (Incluye: desarrollo profesional maestros; un año liecesia 51-75 estudiantes)** / To approve funds \$3,117.20 from budget line 115 to purchase NWEA Study Island online Link for Middle School in both Reading and Math grades 5-8 (Includes:Teacher Professional Development; one year license 51-75 students).

Fran motions to approve Diego seconds, 4 in favor, 4 opposed, 1 abstention

The LSC requests more evidence of the efficacy of Study Island and asked if that was the best use of the funds. Carla will draft questions for the teachers to respond to get more information.

c. **La aprobación para utilizar los fondos para la compra de un apoyo presupuestario CPS y el servicio de formación/** Approval to use funds to purchase a CPS Budget support and training service/plan. CPS requires school to pay \$10,000 for a service of training people to be able to navigate the new budget plans they give us. Tabled.

d. **Carta de padre en cuanto al calor y asignar quien contesta./** Parent Letter regarding heat and delegation of response. Cynthia responded that it was necessary.

e. **Establecer el grupo presupuesto/** Establish a Budget Workgroup.

Core group who can really look into different areas and have the best allocation of funds.

Jill moves to establish budget committee Margaret moves to make it an open budget committee,

Diego moves to make it a core group with public participation, all in favor, unanimous vote

11. Clausura /Adjournment

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