

José de Diego Community Academy

**Tuesday, July 25, 2017 at 10:00am at Clemente
(conference room)**

Local School Council Special Meeting Agenda

1. Call to order @ 10:12 am by Tonya Reed.
2. Roll Call: Navarro, Negron, Perez, Reed, Molina, Menoni, Deanes, Whitfield. Absent: Hellwig, Vasquez.
3. Approval of Minutes from organizational Meeting (table the approval of minutes)
4. Approval of Agenda: Navarro motion to approve minutes, Perez seconded. All present in favor - 2 absent.
5. Principal's Report: The 2017-2018 Budget Presentation
 - Goals from F. Claypool
 - Senate Bill 1
 - Special Education Funding:

- funding will not increase or decrease even as enrollment declines.
- 4% holdback eliminated
- SE funds cannot be shifted to general education purposes (remaining funds must be used for SE supports and services)
- Cluster Programs - Additional allocations, i.e. Diego will receive 2 SECAs.
- Diego Budget Summary
 - Funding Summary
 - SBB - \$176, 011 loss
 - SGSA - \$5,562 loss
 - Title 1 - \$17, 331 loss
 - Contextual Considerations
 - Retired/Resignation of teachers provides additional funding.
 - Decisions made to cut the deficit
 - One security position cut
 - One SECA position cut
 - Cintron (retired) - position reopened at PAT-1 (additional funding)
 - Thompson (resigned) - position reopened at PAT-1 (additional funding)
 - Key Elements of Budget

- ALL special education teachers will be funded regardless of district allocations.
- Mr. Stevens - full year paid position.
- NEW Dean position opened
- New Science SEPUP curriculum - \$45k
- Technology - \$30k - place holder at this time as needs and funds are yet to be determined.
- Business Manager - \$10k - as previously used.
- Achievement Network - 2-8th grade supplemental \$25k
- Data Services - \$12k
- Fulcrum math coaching - \$18k
- Band supplemental program, not a contract position - will continue 5th-8th grade (before and after school only)
- Chicago Children's Choir - continued as in previous years \$6
- Adaptive technology - \$25k (TBD)
- Buckets - funds allocated for additional costs like planning, clerks in August, security, band teachers, substitutes, parent worker, etc.
 - Total buckets: \$107,000

6. Advisory Vote on the 2017-2018 Budget

- Motion to approve advisory vote on budget by Navarro, second by Negrón. All present in favor - 2 absent.

Next Meeting: September 27, 2017 at 9:15am

7. Adjourn: Molina motion to adjourn second by Negrón at 11:09 am. All present in favor - 2 absent.