

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Minutes

Tuesday, February 11, 2020
1:00 pm

John C. Dunham STEM Partnership School, Easley Education Center
405 S. Gladstone Ave.
Aurora, Illinois 60506-4892

1. Call to Order

Dr. Sullivan called the meeting to order at 1:00 pm.

2. Roll Call

Present: Dr. Sullivan, Dr. Hichens, Dr. Craig, Dr. Patel for Dr. Sherrick

Also present: Dr. Eagle, Arin Carter and Ana Buenrostro

Absent: Dr. Norrell

3. Public Comment

No public comment

4. Consent Agenda

Dr. Hichens motioned and Dr. Craig seconded to approve the consent agenda items 4.1 and 4.2.

Ayes: (4)

Nays: (0)

5. Action Items

Dr. Craig motioned and Dr. Hichens seconded to approve action item 5.1 Approval of 0.6 FTE for 2020 School year.

Ayes: (4)

Nays: (0)

6. Information/Presentation/Discussion

6.1 John C Dunham STEM Partnership School Report

6.1.1 Agreed upon procedures report

Final report was provided

6.1.2 Informational Parent Meeting on 02/27/2020 at 6 pm in UBH

The meeting will follow the same procedure as last year. All district representatives will present together. There will be no break-out sessions. Arin Carter will be offering private tours for all selected student from the lottery.

6.1.3 8th Grade Completion Ceremony on 05/28/2020 at 5 pm in Perry Theatre

This year the first 3rd grade class since the school opened will be graduating. Student will be getting a special gift.

6.1.4 E-learning days 2020-2021

Arin Carter asked the board for plans on moving on with e-learning days for the next school year. She expressed the concern that if AU has to close the campus for any reason, STEM will also have to close. Arin Carter asked if two of the district move forward is the STEM school able to move forward with them. Dr. Craig expressed that his district is not ready to move forward with e-learning days.

6.1.5 STEM Staffing Update

The interviews for the new staff have been completed. Candidates chosen will have the minimum hours required to teach 1 section.

6.1.6 STEM Evaluation Update

Dr. Patel shared that the external evaluator is collecting data from teachers and current parents. Next data to be collected is alumni, AU students that work at STEM, Board, Faculty and Partners.

6.1.7 North Lawndale Brief

Dr. Eagle shared with the board how she is helping to promote the STEM model in North Lawndale which is aimed to curve underachievement. The framework has been completed the school will be a STEAM.

6.2 Future Meeting Date: May 12, 2020

7. Adjourn

Dr. Craig motioned and Dr. Hichens seconded to adjourn the meeting

Second:

Ayes: (4)

Nays: (0)

The meeting was adjourned at 1:56 pm.

Ana K Buenrostro

Administrative Assistant to the Director

John C. Dunham STEM Partnership School