

Jane Addams High School
1814 S. Union Ave.
Chicago, IL 60616
February 27, 2020 Minutes

Present: Comparini, Williams, Bartlett, Stull, Korte

1. Review of Minutes:
 - A. No Meeting in March and April
 - a. No amendments for November Minutes (attachment)
 - b. November- Stull moves to accept the November minutes, and Korte seconds the motion.
 - c. November minutes approved.
2. Old Business:
 - A. Charter Renewal – 5-year Contract Award
 - a. On January 9th the board hearing of charter high schools was held. It was open to the public and JAHS staff was able to attend along with students that spoke to the board about what JAHS means to them.
 - b. JAHS was approved for charter 5-year contract renewal. Posted on the Chicago Tribune along with the other charter schools that received a renewal.
 - B. CTPF Independent Preliminary Audit – Update: Report Pending
 - a. Findings resulted in the auditor claiming that funds were owed to non-certified staff. Upon Comparini’s investigation she determined that the findings were false because the staff did not have the proper certification or did not register the certification, which deemed it invalid.
 - b. The final report is still processing and are expected soon.
 - C. Semester 1 Enrollment/Count 217/211 – only paying 25%
 - a. Full enrollment was accomplished; At the request of YCCS and with the promise to pay for overenrolling, , JAHS went over the enrollment allotment and enrolled a total of 217. Afterwards, YCCS announced that they will only pay 25% of what was promised, YCCS will be giving our other 75% to the schools that did not make full enrollment. This is an unfair procedure for the staff that worked endlessly for months recruiting students so that full enrollment was made.
3. New Business:
 - A. Allegation against teacher & violation of communication policy (attachment)
 - a. [REDACTED] is being investigated. Comparini states that Chris Stull will elaborate on charges.
 - b. Chris states that a student reported to another JAHS teacher that [REDACTED] sustained an inappropriate conversation on social media. The charges were reported to the Inspector general.
 - c. Investigation is set to last for about 4 months. Comparini states to the board members that yearly staff training elaborates and consistently repeats what inappropriate conduct between staff and students is. Each staff member is also provided with packets that require a sign off that

- serves as proof that JAHS enforces and properly trains staff on a yearly basis.
- d. Chris explains to the board members that all charges are credible and advises Comparini it would be best for JAHS to terminate [REDACTED] at this moment.
 - e. YCCS was made aware of the events by mailing a certified letter to YCCS regarding the incident.
- B. CPS 9/19/19 facility inspection report (attachment)
- a. An audit company hired by CPS came out to JAHS to complete an audit of the entire building. Comparini states that the company inspected every inch of the building and the summary report resulted in almost 2 million dollars of repairs. Mr. Larry Vaughn from YCCS is currently negotiating with a CPS architect on behalf of all YCCS schools.
 - b. Facility Evaluation Report on what was negotiated will possibly be final at the end of the year and Comparini will present when ready.
- C. CPS teaching & curriculum audit (attachment)
- a. CPS scheduled audit on January 28th, a total of 3 auditors came out.
 - b. Comparini states that the attachment shows JAHS had the highest ranking and scores of all YCCS schools.
- D. Semester 2 February 2020 – full enrollment
- a. JAHS made full enrollment and did not over enroll as we now know we will not be paid for the extra students. Comparini congratulated staff for their recruiting efforts during the enrollment period.

Commented [R1]: Please correct if date is wrong, left my notes at school ☺

Next Meeting: May 27, 2020 (Wednesday) 8:30am