

January 9, 2023
Executive Committee Meeting
Montessori School of Englewood

Location: WebEx

Present:

Board Members: Karen Anderson (President), Ebonie Townsend (Vice President), Joe

Motto (Treasurer)

Depave Chicago: Marty Pat McGuire, Katya Reyna

Meeting taken by: Joe Motto

I. <u>Call to Order</u>

Anderson called the meeting to order. Motto took roll. Those identified above announced themselves present.

II. Depave Chicago

McGuire and Reyna delivered the presentation attached as <u>Ex. A</u> and led discussion concerning a project to transform a portion of the school's asphalt playground into a green space. Discussion was had concerning timelines, approvals, and related matters, as well as a subsequent presentation to the full board.

Anderson made a motion for the Executive Committee to approve continuation of the project according to the preliminary scope and timeline described. Motto seconded the motion. Anderson, Townsend, and Motto all voted in favor. None opposed. Motion passed.

III. Renewal of Line of Credit

Discussion was had concerning the prospective renewal of the school's \$250,000 line of credit with Inland Bank. Motto made a motion that the Executive Committee approve the renewal of that line of credit. Townsend seconded the motion. Anderson, Townsend, and Motto all voted in favor. None opposed. Motion passed.



Motto moved that the Executive Committee approve amending the June 2022 Executive Committee meeting minutes to indicate officer titles. Townsend second the motion. Anderson, Townsend, and Motto all voted in favor. None opposed. Motion passed.

IV. <u>Charter School/Head Start</u>

Nolan led discussion and answered questions concerning various Charter School and Head Start items of interest and goal-setting and reporting for the current year.

V. <u>New Business</u>

Discussion was had as to the following new business items:

- Jonathan White will be nominated to join the board at the next quarterly board meeting.
- It was discussed that Tiffany White and Marcus Robinson are both suffering personal health issues which we understand have made it impractical to fulfill their board roles at present, including completing mandatory governance training. Accordingly, Townsend made a motion to remove White and Robinson from the board at this time. Motto seconded the motion. Anderson, Townsend, and Motto all voted in favor. None opposed. Motion passed.
- The next quarterly board meeting, to take place at 6:00 p.m. on Monday, January 23, 2023, will be held remotely via videoconference.

VI. <u>Public Comment</u>

There was no public comment.

With no further business, the meeting was adjourned.

Exhibit A



Depave Chicago 2022-23 - Introduction

Overview

Goals Depaving with communities, climate adaptation,

developing tools for democratic & liberatory design

Education-oriented Design activism, hands-on learning,

community building

Research-based Retrofitting imperviousness, urban adaptation

Walder Fdn grant Develop & launch program here in Chicago,

develop network, support a pilot project

Activities to date Workshop-webinars, network of volunteers

Volunteer network Over 80 individuals and 15 organizations

Training Program with Depave (Portland) Katya Reina & Ted Labbe

PILOT PROJECT GOALS

Identify project partner (site host) with shared goals



Work with our partner through project development phases in an organized

and supportive manner

Engage our shared networks of volunteers and supporters

Increase awareness of depaving design for other communities

- Remove pavement (approx 10,000 SF)

+ Replace w/ healthy soil, plants, nature play, restoration, empowerment

Complete the successful depave project in Summer 2023

Develop the knowledge and tools to keep going....(replicate)







Propose a Project!



Depave (Portland) - Background



MISSION

Depave empowers disenfranchised communities to overcome social and environmental injustices and adapt to climate change through urban re-greening. Depave transforms over-paved places, creates resilient community greenspaces, promotes workforce development and education, and advocates for policy change to undo manifestations of systemic racism.

VISION

Depave envisions an empowered society living within sustainable cities, built on a foundation of justice, equity, diversity, practicing inclusion and actively undoing systemic discrimination and social and environmental injustice of every kind. Depave imagines a sustainable city as a place where people and wildlife coexist and prosper amidst clean air, clean water, robust urban forests, thriving local agriculture, and healthy communities.



Depave (Portland) - Collaborator & trainer with Depave Chicago



Depave Network launched 2017:

- Depave Paradise/Green Communities Canada
- Depave Puget Sound
- Depave Cumberland Nashville TN
- Depave NEO Northeast Ohio
- Depave UK

Informal / emerging:

- Depave Sommerville MA
- Depave Detroit
- Depave LA, Sacramento, Denver, Nantes (France)
- Groundwork Trust, RiverNetwork relationships

Training, advising, info/model sharing, storytelling, and more:

Advocacy, joint federal funding, other?



Training structure and resources:

- Webinars, in-person training and Chicago event
- Library of resources, templates
- Advising, coaching, on-call support / problem-solving

The Montessori School of Englewood - an ideal partner w/ shared values



Our Mission is to Prepare Children for Life.

We celebrate each child's individuality and help them discover how they can best contribute to our world and culture. All children are naturally curious and love to learn; we support this innate drive by providing environments that meet children's developmental needs, quided by a staff of loving and well-prepared adults and building a community of families that actively support our mission.

We're bringing Montessori education back to its roots.

Here at MSE

Dr. Maria Montessori, one of Italy's first female physicians, developed
this hands-on method of primary education in the early twentieth
century. Montessori education rests on the belief that children,
particularly those under the age of six, are innate learners, brimming
with curiosity. Given the right environment, tools and freedom,
prekindergarten and kindergarten students will thrive on their own
volition, with specially trained educators present to provide guidance
and scaffolding.

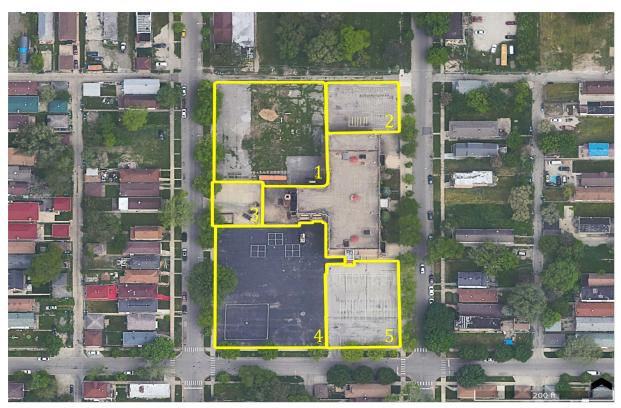
- While Montessori education has an overwhelmingly white and affluent connotation in the U.S., that's not the population for whom it was designed to serve. Dr. Montessori worked not with children of the privileged, but with low-income, urban youth, in underserved neighborhoods of Italy's capital. After decades of developing her pedagogy, she took it global, teaching children in Russia, India, Indonesia and beyond.
- At the Montessori School of Englewood, we practice the methodology
 as it was originally created: for underserved communities. We believe
 that every child, regardless of economic status, race or gender,
 deserves the opportunity to receive a Montessori education. We
 believe that working with our hands, heads and hearts that
 teaching the whole child can lift up communities and build the
 architects of tomorrow.
- The Montessori School of Englewood is an elementary charter school
 within the Chicago Public School network. We are located in West
 Englewood, on Chicago's South Side. MSE is an open enrollment,
 tuition-free school for children living within Chicago city limits. It was
 founded in 2012 by Rita Nolan (M. Ed), who still serves as the executive
 director.

PROGRAMS CONNECT (773) 535-9255 Primary/Head Start (3 - 5 years) How to Apply The Montessori School of Englewood Contact Kindergarten (5 - 6 years) 6936 S Hermitage Ave, West Englewood, Chicago, IL, 60636, United States Schedule a Tour Elementary (6 - 12 years) fy Middle School (12 - 14 years) Careers Parents

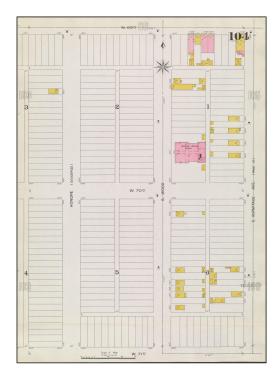
The Montessori School of Englewood - school grounds

Site areas and land cover:

- 1- Garden & class room
 Asphalt, soil, grass 28,000SF
- 2- Future play area
 Asphalt, rubber residue 10,000SF
- 3- Dumpster, beehives Concrete 5,500 SF
- 4- Primary play ground
 Asphalt 35,000SF
- 5- Parking lot 15,500 SF Asphalt 15,500SF



The Montessori School of Englewood - site history







1895 -1st school opened 1893 -Located at 6937 Wood St.

1925

-2nd school opened 1910

-Located at 6936 Hermitage Ave.

Footprint of former school over the current site.

The Montessori School of Englewood - existing conditions of depave site

Existing site:

- 1- Chain link fence at parking lot
- 2- Entry door to school
- 3- Future playground site (CPS/Epstein)
- 4 Approx. footprint of former school
- 5- Large Elm tree
- 6- Property fence

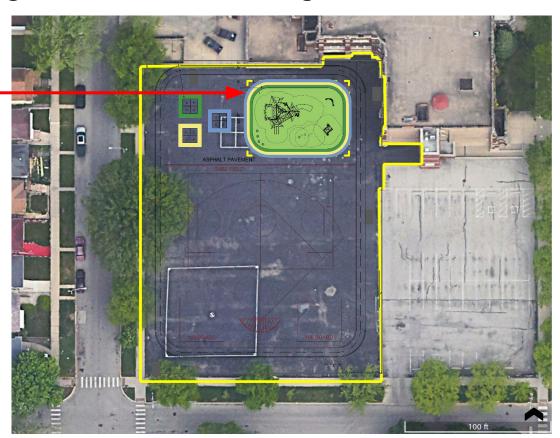


The Montessori School of Englewood - future site changes

Site development areas:

Proposed playground

by others (Epstein lead designer) *April - June*



Aerial Image Source: Google Earth Pro

The Montessori School of Englewood - future site changes

Site development components:

Proposed playground

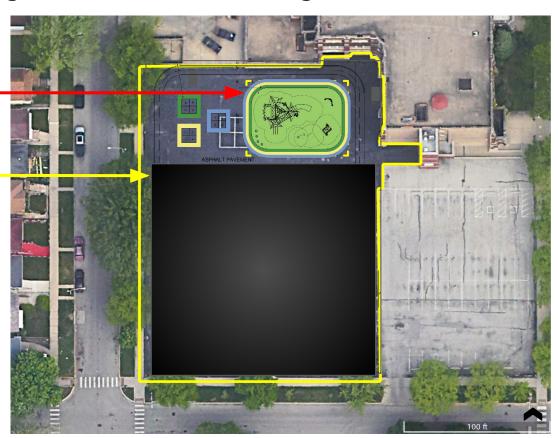
by others (Epstein lead designer) April - June

Proposed depave site

by Depave Chicago/MSE/others







Aerial Image Source: Google Earth Pro

The Montessori School of Englewood - future site changes

Site development components:

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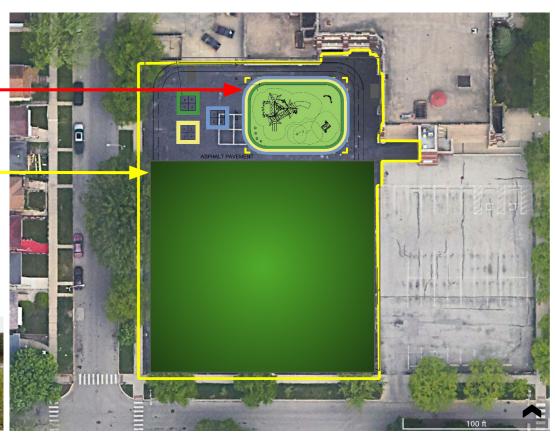
Proposed depave site

by Depave Chicago/MSE/others









The Montessori School of Englewood - Goals for the Project design

What we've heard so far:

Safe space for children to play

Children's agency and power in their own space

Engage with nature!

Mix of ecologies/re-wilding/various plantings

Climate adaptation/heat mitigation

Educational programming

Community engagement

Timeline - "It's time to do the depaving"

Other goals/ideas (big and small):

Cultivate and inspire community contribution.

Cultivate the "Head, Heart, and the hand" mentality.

Build a school culture community.

Honor the school's identity, design should reflect that, reflect their (kids') power

Create a power shift, write the next chapter

Use a pedagogy of place







The Montessori School of Englewood - Project phases plann

Site Investigation

Soils cores / soil testing, former uses including former foundations / before winter freeze

Site Design Process

Inclusive design process (3-4 phases - concepts, schematic design, design development —-->construction)

Cost estimating & Fundraising

Cost estimation at schematic, DD, and final construction estimate

Approvals/Permitting

Required approvals and permitting for construction

Depave Event Day & Planting Days

2 Days (Day 1 Training, Day 2 Depaving, subsequent days of excavation), multiple planting days afterward

Contracting

Pavement removal and subgrade excavation (TBD), soils delivery, pavement and equipment installation (TBD)

Equipment/materials purchasing

Depave equipment, soils, plants, depave event day supplies, et cetera

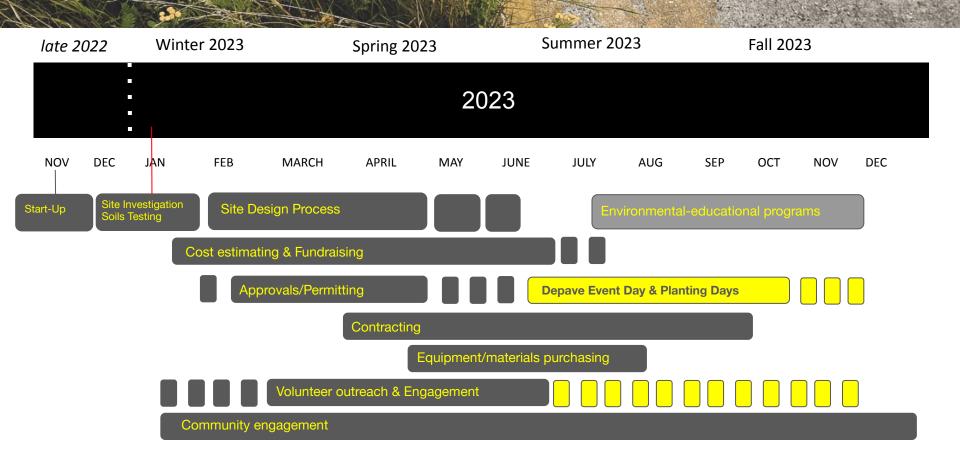
Volunteer outreach/engagement

Communications with volunteer network, assistance with above phases, depave day volunteer coordination!

Community engagement

Communications w/ West Englewood community, sharing information, engaging input, direct involvement

The Montessori School of Englewood - Timeline the



Partnership diagram

Depave Chicago

(Project Manager)

Mary Pat McGuire, Director Sierra Chmela, RA Vidhan Goel, RA Others TBD

Numerous organizations and volunteers

Depave (Portland)

(Trainers, mentors, guides)
Katya Reyna, Program Manager
Ted Labbe, Board member

The Montessori School of Englewood

(Site Hosts)

Rita Nolan, Executive Director Maggie Mikuzis, Director of Operations Kiesha Dunn, Programming & Partnerships Bob, Facilities

CPS Epstein Montessori Network Other..

West Englewood Organizations & Community

Other partners:

UIUC Extension Gardeners
Grow Greater Englewood
Conagra
Trotter Project
Christie Webber
Farr and Assoc.
R.A.G.E
Englewood Wellness and Life Com

Englewood Wellness and Life Committee Children's Research Triangle







The Montessori School of Englewood - Disc

Next Steps: Soils investigation

Meet with CPS

Start design process

Fundraising

Feedback & questions?





