

Wednesday, June 5th, 2019 Agassiz LSC Meeting Agenda
8:00am Music Room
All are Welcome

1. **Call To Order 8:00am: A quorum was reached at the beginning of the meeting.** Oliver motions to call to order. Nick seconds.
2. **Roll Call:** 9 present, 2 absent: Oliver Williams, Michael Allen, Marilyn Rosario-Caro, Nick Hall, Dave Rench, Tina M. Holder, Carrie George, Mira Weber, Jackie Price.

Absent: Sarah Ogeto Chirag Mehta

3. **Approval of Agenda:** Tina motions that Public Participation be moved to item number 10. Nick seconds. Motion passes unanimously. Oliver motions to approve the new agenda. Nick seconds.
4. **Approval of Minutes:** Oliver motions to approve the May minutes. Dave seconds. Approved unanimously.
5. **Principal Report:** Mira fielded questions regarding the PR from Jackie, Tina, and Oliver.
6. **Reports:** IB was sent by Dave Rench. Oliver asked a question.
7. **OLD BUSINESS:**

LSC Elections: Oliver discussed the timeline to review and vote on new candidates for the Parent Rep vacancy on the LSC. Oliver opens the floor for discussion on the subject of what processes we will use to fill the open seat. Renewed discussion took place around when it should be: July or September.

- i. **Dave motions to announce the parent rep vacancy now to the greater community with a nomination and election date of the tentative September LSC meeting. Nick seconds. Motion passes unanimously.**
- ii. **Mira motions to announce vacancy and nomination/election meeting (September) now to current families with nomination procedures (Bulldog Blast, End of Year packet, etc.) Will be extended to anyone new who is enrolling. Will also be announced at the new parent orientation. Dave seconds. Motion passes unanimously.**
- iii. **Tina motions that when candidates come to the September meeting, they will have an opportunity to speak and the LSC will have an opportunity to ask questions. Tina seconds. Motion passes unanimously.**

8. NEW BUSINESS:

Fundraising: None.

9. **Budget Transfers and Approvals:** Mira motions to transfer line items as mentioned in her PR. Nick seconds. Motion passes unanimously.
10. **Public Participation:** Members of the public who signed up to speak were invited to do so now. Mira addressed questions that she could answer in person.
11. **Principal Evaluation Performance Score:** Oliver motions to go into closed session at 9:05am. Dave seconds. Motion passes unanimously. Open Session commences at 9:28am.
12. **Action Items and Next Steps:**

a. N/A

13. Organizational Meeting Date: **July 18th, 2019 at 6:00pm.** Ann Sather Restaurant 909 W Belmont Ave, Chicago, IL 60657.

14. Motion to Adjourn. Motion is seconded. Approved Unanimously at: 9:31am.