

STEM Magnet Academy  
Local School Council  
Tuesday, January 9, 2024 (10am)  
LSC Meeting Minutes

### **Call to Order**

Mr. Winters (LSC Chair) called the January LSC Meeting to order at 10:06am.

### **Roll Call**

Roll Call was taken and quorum was established.

The following members were present at the meeting in-person:

Dr. Maria J. McManus  
Ms. Cutina R. Anderson  
Mrs. Tarita Brantley  
Mrs. Keisha Parker  
Ms. Linsey Rose  
Mrs. Rashada Whitehead  
Mrs. Zakiya Libby-Williams  
Mr. Marc Winters

The following members were absent from the meeting:

Mr. Raul Hernandez  
Mr. Steven McQueen

### **Agenda**

The 01.09.24 LSC Meeting Agenda was unanimously approved.

### **Approval of Meeting Minutes**

The 11.07.23 LSC Meeting Minutes were unanimously approved.

### **Reports**

#### ***Chair:***

- Reminder of upcoming LSC Elections
- Reminder to submit LSC application by the February 8 deadline
- Principal Evaluation and Contract Renewal will be reviewed during old business

## **Principal's Report**

### **Upcoming Events**

- 100th Day of School (02.07)
- Lunar New Year Celebration (02.08)
- Friendship Dance (02.08)
- Friendship Day (02.14)
- Winter Assembly

### **MOY Testing**

- MOY Testing (K-2 ONLY)
- IAR March

### **Hiring**

- Kinder (Shade Returned)
- (2) SECAS
- (1) .5 EL Teacher Vacancy

### **Budget:**

- Internal Accounts
  - **October 2023** (Balance: \$148,869.05) (Disbursements: \$24,395.34)
  - **November 2023** (Balance: \$148,600.30) (Disbursements: \$6,247.25)
- Budget Transfers
  - None

### **CIWP:**

- We are on target to making our SY24 CIWP goals

### **Old Business:**

- LSC Vacancies (Community)
- LSC Application Submission (02.08.24-DEADLINE)
- Chinese New Year Celebration (02.08.24)
- Principal Evaluation and Contract Renewal
  - LSC held two closed sessions
  - LSC members reviewed and completed the evaluation form and assigned ratings independently
  - LSC members met in 2 different closed sessions and discussed the independent ratings and voted on overall Principal Evaluation ratings
  - LSC then discussed contract renewal and decided to offer Dr. McManus another contract
  - The official vote for contract renewal will be held during the January LSC Meeting

### **New Business:**

- LSC Chair, Mark Winters, made a motion to extend Dr. McManus another 4-year contract
- Dr. McManus accepted and the motion was approved unanimously

### **Public Participation**

- Celebration of Chinese/Lunar New Year
  - Parents will give leadership to this event
  - Dr. McManus agreed to purchase resources for the event
- Ms. Rose addressed the following:
  - Chess Team
  - Sports Team
    - Volleyball
    - Soccer
    - Cross Country
- Middle School
  - Night at the Museum
  - YMCA Camp

### **Announcements**

- 01.15.24 | NO SCHOOL–Dr. MLK, Jr. Holiday
- 01.26.24 | Class of 2024 Graduation Pictures
- 02.07.24 | 100th Day Celebration
- 02.08.24 | Lunar New Year Celebration
- 02.08.24 | Q3 Progress Reports Distribution
- 02.08.24 | Friendship Dance (4:30pm–6:30pm)
- 02.09.24 | NO SCHOOL–School Improvement Day
- 02.19.24 | NO SCHOOL–President’s Day
- 03.05.24 | LSC Meeting (10am)

### **Adjournment**

The meeting was adjourned at 10:38am.

### **Submitted by:**

Ms. Linsey Rose  
2023–2024  
LSC Secretary