STEM Magnet Academy Local School Council Tuesday, October 12, 2021 (10am) LSC Meeting Minutes

### Call to Order

Ms. Whitehead called the LSC Special Meeting to order at 10:05am.

# Roll Call

Roll Call was taken, but quorum was not established.

As a result, the council was unable to vote on any matters.

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

Dr. Maria J. McManus

Ms. Cutina R. Anderson

Mr. Raul Hernandez

Ms. Linsey Rose

Mrs. Zakiya Libby-Williams

Mrs. Rashada Whitehead

The following member was present via telephone:

Mrs. Tarita Brantley

The following member was not present at the meeting:

Mrs. Sharon Simmons

## **Agenda**

The agenda was not voted on.

## **Approval of Meeting Minutes**

The LSC Meeting Minutes for 07.20.21 were not voted on.

## Reports

### Chair:

• None

#### Principal's Report:

- CPS SY 22 Calendar
- STEM Organizational Chart
- STEM Student Demographic Data
- STEM Grade Level Data

- BOY Testing Data Presentation
  - O K-2 NWEA
  - o 3-8 STAR 360
- After School Program
  - Session Dates
    - S1 Reading: 10.19.21-11.18.21S2 Reading: 02.01.22-03.03.22
    - S1 Math: 11.30.21-01.30.22
    - S2 Math: 03.08.22-04.07.22
- COVID19
  - o (4) Cases
  - School-Wide Testing each Tuesday
- Middle School
  - o Inappropriate use of Social Media primarily INSTAGRAM
- Student Transportation
- HS Admissions Test
  - November 9
  - o December 7
- Academic Center
  - Requirements Pending
- Parent/Staff Thank You's
  - School Supply Donations
  - Trash Pick Up
  - Morning Duty
  - Late Pick Ups

#### **Budget:**

- Internal Accounts
  - o **July 2021** (Balance: \$117,870.74) (Disbursements: \$0)
  - **August 2021** (Balance: \$114,549.74) (Disbursements: \$5000)
- School Budget Funds Summary Presentation
- Unfinished Learning Plan
  - o \$25,625-Learning Acceleration & Access to High Quality Grade-Level Content
  - o \$10,000-Social, Emotional and Healing Centered Supports
  - o \$20,000 Targeted Academic Intervention and Tutoring

#### CIWP:

• Review of CIWP Priorities

#### **Old Business:**

- LSC Vacancies
  - 10.12.21 (9am) LSC Applications Due
  - o 11.09.21 (5pm) LSC Candidate Forum
  - o 11.16.21 (5pm) LCS Vote
- Out of School Time
  - STEM was allocated \$34,448 in OST Funding to be used exclusively for staff salaries and supplies.
- Unfinished Learning Plan
  - \$25,625-Learning Acceleration & Access to High Quality Grade-Level Content
  - \$10,000-Social, Emotional and Healing Centered Supports
  - o \$20,000 Targeted Academic Intervention and Tutoring

#### **New Business:**

Budget Transfers (none)

## **Public Participation**

Becky Keeler

- -Community Vacancies
- -Test Data (Comparison current data and data from 2yrs ago)
- -After School

Pauline Williams

- -State of STEM
- -Amount of Missed Classes Due to Testing
- -Parents host Trunk or Treat
- -Community Member Qualifications
- -Thank You for Open Dialogue

Nicole Ducar

- -ESSR Website
- -SEL Friday Update
- -Incident in Alley

Naressa Jones

- -School Uniforms
- -Reinstatement of FOS
- -Trunk or Treat

Linsey Rose

- -Student Athletes
- -Proud to be a part of such a Supportive Community

Luis Garcia

12=Membership and 7=Quorum

Post Community Vacancies

## **Announcements**

- 11.04.21 | 1<sup>st</sup> Quarter Ends
- 11.05.21 | No School-School Improvement Day
- 11.05.21 | Prospective Parent Open House
- 11.11.21 | No School-Veteran's Day
- 11.09.21 | LSC New Candidate Forum (5pm)
- 11.16.21 | LSC Meeting (5pm)

# **Adjournment**

The meeting was adjourned at 11:05am.

# **Submitted by:**

Ms. Linsey Rose 2021-2022 LSC Secretary