STEM Magnet Academy Local School Council Wednesday, July 17, 2019 (10am) 2019-2020 LSC Organizational Meeting Minutes

Call to Order

Dr. McManus called the 2019-2020 LSC Organizational Meeting to order at 10:10am.

<u>Roll Call</u>

Roll Call was taken and quorum was established. The following members were present at the meeting either in person or via telephone:

Dr. Maria J. McManus Ms. Cutina R. Anderson Mrs. Zakiya Williams Mrs. Tarita Brantley Mrs. Tamara Dervin

The following members were absent: Mrs. Cynthia Gulley Mr. David Sanders Mrs. Sharon Simmons Mr. Ben Williams

Election of Temporary Officers for Organizational Meeting

Dr. McManus was elected to serve as the temporary chairperson for the organizational meeting.

Ms. Cutina Anderson was elected to serve as the temporary secretary for the organizational meeting.

<u>Agenda</u>

The agenda, which is a standard agenda provided by CPS, was unanimously approved.

Election of LSC Officers for the 2019-2020 School Year

One individual was nominated to serve as the 2019-2020 LSC Chairperson: Mrs. Tamara Dervin (accepted nomination)

Mrs. Tamara Dervin was unanimously elected to serve as LSC Chairperson for the 2019-2020 school year.

One individual was nominated to serve as the 2019-2020 LSC secretary: Mrs. Tarita Brantley (accepted nomination)

Mrs. Tarita Brantley was unanimously elected to serve as the LSC Secretary for the 2019-2020 school year.

One individual was nominated to serve as the 2019-2020 LSC Vice Chair: Mrs. Zakiya Williams (accepted nomination)

Mrs. Zakiya Williams was unanimously elected to serve as LSC Vice-Chair for the 2019-2020 school year.

One individual was nominated to serve as the 2019-2020 LSC FOIA/OMA Officer: Ms. Cutina Anderson (accepted nomination)

Ms. Cutina Anderson was unanimously elected to serve as LSC FOIA/OMA Officer for the 2019-2020 school year.

2019-2020 LSC Meeting Schedule

The LSC voted unanimously to have 4 LSC meeting on the following dates and times:

November 20, 2019 (10am) January 14, 2020 (10am) March 18, 2020 (10am) May 13, 2020 (10am)

<u>By-Laws</u> No Changes

Robert Rules of Order

No Changes

Public Participation None

Announcements

The first LSC Meeting of the 2019-2020 school year will be held at 10am on November 20, 2019

<u>Adjournment</u>

The meeting was adjourned at 10:22am.

Submitted by:

Mrs. Tarita Brantley 2019-2020 LSC Secretary