

STEM Magnet Academy  
Local School Council  
Thursday, July 19, 2018 (10am)  
2018-2019 LSC Organizational Meeting Minutes

### **Call to Order**

Mr. Ben Williams called the 2018-2019 LSC Organizational Meeting to order at 10:06am.

### **Roll Call**

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 Libby-Williams  
Mrs. Tarita Brantley  
Mrs. Cynthia Gulley  
Mr. Ben Williams  
Mrs. Tamara Dervin  
Mrs. Sharon Simmons

The following member was absent:

Mr. David Sanders

### **Election of Temporary Officers for Organizational Meeting**

Mr. Ben Williams was elected to serve as the temporary chairperson for the organizational meeting.

Dr. Maria J. McManus was elected to serve as the temporary secretary for the organizational meeting.

### **Agenda**

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

### **Election of LSC Officers for the 2018-2019 School Year**

One individual was nominated to serve as the 2018-2019 LSC Chairperson:

Mr. Ben Williams (accepted nomination)

Mr. Ben Williams was unanimously elected to serve as LSC Chairperson for the 2018-2019 school year.

One individual was nominated to serve as the 2018-2019 LSC secretary:

Mrs. Tarita Brantley (accepted nomination)

Mrs. Tarita Brantley was unanimously elected to serve as the LSC Secretary for the 2018-2019 school year.

One individual was nominated to serve as the 2018-2019 LSC Vice Chair:

Mrs. Tamara Dervin (accepted nomination)

Mrs. Tamara Dervin was unanimously elected to serve as LSC Vice-Chair for the 2018-2019 school year.

One individual was nominated to serve as the 2018-2019 LSC FOIA/OMA Officer:  
Ms. Cutina Anderson (accepted nomination)

Ms. Cutina Anderson was unanimously elected to serve as LSC FOIA/OMA Officer for the 2018-2019 school year.

### **2018-2019 LSC Meeting Schedule**

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

November 13, 2018 (5:15pm)

January 14, 2019 (10am)

March 12, 2019 (5:15pm)

May 13, 2019 (10am)

### **By-Laws**

No Changes

### **Robert Rules of Order**

No Changes

### **Public Participation**

None

### ***Announcements***

The first LSC Meeting of the 2018-2019 school year will be held at 5:15pm on November 13, 2018

### **Adjournment**

The meeting was adjourned at 10:33am.

### **Submitted by:**

Mrs. Tarita Brantley

2018-2019

LSC Secretary