

STEM Magnet Academy  
Local School Council  
Tuesday, July 20, 2021 (10am)  
LSC Special Meeting Minutes

### **Call to Order**

Ms. Whitehead called the LSC Special Meeting to order at 10:06am.

### **Roll Call**

Roll Call was taken and quorum was established.

The following members were present at the ZOOM meeting:

Dr. Maria J. McManus

Ms. Cutina R. Anderson

Mr. Raul Hernandez

Ms. Linsey Rose

Mrs. Zakiya Libby-Williams

Mrs. Tarita Brantley

The following member was not present at the Zoom meeting:

Mrs. Sharon Simmons

### **Agenda**

The agenda for the LSC Special Meeting was unanimously approved.

### **Approval of Meeting Minutes**

The LSC Meeting Minutes for 05.19.21 and 07.13.21 were unanimously approved.

### **2021-2022 LSC Meeting Schedule**

10.12.21 | 10am

11.16.21 | 5pm

01.11.21 | 10am

03.15.21 | 5pm

05.17.21 | 10am

All LSC Meetings will be held Virtually until further notice

### **OST Funding**

Dr. McManus provided detailed information on OST and ESSR Funding.

STEM was allocated \$34,448 in OST Funding to be used exclusively for staff salaries and supplies.

### **OST Funding Disbursement Schedule**

Funds will be disbursed on a rolling distribution schedule:

<b>Installment</b>	<b>% of Funds Disbursed</b>
First Installment Early- Mid July	<ul style="list-style-type: none"><li>• 25% of Full Staffing Award- Includes Medicare/Benefits</li><li>• Full Admin Award (10% of full OST Award)</li></ul>
Installment 2	When 15% of the FULL OST Award has been spent, schools will receive the 2nd installment of staffing funds of 25% of total award including Medicare/Benefits
Installment 3	When 35% of the FULL OST Award has been spent, schools will receive the 3rd installment of staffing funds of 25% of total award including Medicare/Benefits
Installment 4	When 60% of the FULL OST Award has been spent, schools will receive the 4th and final installment of staffing funds of 25% of total award including Medicare/Benefits

### **ESSR Funding**

STEM was allocated \$55,625 in OST Funding.

STEM will be required to complete an Unfinished Learning Plan by mid-August.

Funding will be divided amongst the following preliminary foci for STEM students:

- Social, Emotional and Healing Centered Supports,
- Learning Acceleration & Access to High Quality Grade-Level Content,
- Targeted Academic Intervention and Tutoring

Specific funding allocations will be discussed at the October LSC Mtg.

### **Public Participation**

Felicia Sanders

-Public Comments

-Filling LSC Vacancies

Steve McQueen

-Timeline for Filling Vacancies

Jenny McQueen

-After School Programming Cost/Time

Nicole Ducar

-\$55,000 What Kids Need

Janet Levy  
-Middle School Teachers  
Naressa Jones  
-Mental Health Trauma  
Anonymous Caller  
-Uniform Vendor

**First Regular Meeting Date**

10am | 10.12.21

**Announcements**

08.27.21 – LolliPoP-In  
08.30.21 – First Day of School

**Adjournment**

The meeting was adjourned at 11:16am.

**Submitted by:**

Ms. Linsey Rose  
2021-2022  
LSC Secretary