STEM Magnet Academy

Local School Council Wednesday, July 19, 2023 (10am) 2023-2024 LSC Organizational Meeting Minutes

Call to Order

Dr. McManus called the 2022-2023 LSC Organizational Meeting to order at 10:04am.

Roll Call

Roll Call was taken and quorum was established.

The following members were present at the meeting:

Dr. Maria J. McManus

Ms. Cutina R. Anderson

Mrs. Tarita Brantley

Mr. Raul Hernandez

Mrs. Keisha Parker

Ms. Linsey Rose

Mrs. Zakiya Libby-Williams

Mr. Marc Winters

The following members was not present at the meeting:

Mr. Steven McQueen

Mrs. Rashada Whitehead

Election of Temporary Officers for Organizational Meeting

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

Ms. 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 2023-2024 School Year

One individual was nominated to serve as the 2023-2024 LSC Chairperson: Mr. Marc Winters (nomination accepted)

Mr. Marc Winters was unanimously elected to serve as LSC Chairperson for the 2023-2024 school year.

One individual was nominated to serve as the 2023-2024 LSC secretary: Ms. Linsey Rose (nomination accepted)

Ms. Linsey Rose was unanimously elected to serve as the LSC Secretary for the 2023-2024 school year.

One individual was nominated to serve as the 2023-2024 LSC Vice Chair: Mr. Raul Hernandez (nomination accepted)

Mr. Raul Hernandez was unanimously elected to serve as LSC Vice-Chair for the 2023-2024 school year.

Ms. Cutina R. Anderson will continue to serve as the 2023-2024 LSC FOIA/OMA Officer.

2023-2024 LSC Meeting Schedule

10am | November 7, 2023 10am | January 9, 2024 10am | March 4, 2024 10am | May 7, 2024 Special Meetings will be scheduled as needed.

By-Laws

No Changes

Robert Rules of Order

No Changes

<u>Principal Check Writing Privileges</u>

Dr. McManus requested to increase check writing privileges from \$1000 to \$5000. Dr. McManus will present this again during our November LSC Meeting Unanimously Approved

Public Participation

None

Announcements

None

<u>Adjournment</u>

The meeting was adjourned at 10:17am.

Submitted by:

Ms. Linsey Rose 2023-2024 LSC Secretary