

LSCAB Meeting Minutes
Monday, September 18, 2023
6:00pm – 8:00pm

1) Meeting was called to order at 6:07 p.m. by Chairperson Ileana Iserni.

2) New Business Item - Moved up from agenda item number 8. **Motion to Adopt Rules of Order: LSCAB Member Virtual Participation due to Child Care Obligation** was made by Chairperson Ileana Iserni and seconded by member Froylan Jiminez.

3) **Motion to add members virtually** due to Child Care Obligation was made by Chairperson Ileana Iserni and seconded by member Archietta Shannon. The motion passed as there were 10 members present in person.

4) ROLL CALL and ATTENDANCE

Archietta Shannon - **(present- in person)**

Rashaud Branscomb **(present- in person)**

Uriah Muhhumad **(present-in person)**

Froylan Jimenez - **(present- in person)**

Nathan Morrissey **(present- in person)**

William Justiz - **(present- in person)**

Ileana Iserni - **(present- in person)**

Clarke Burnett - **(present- in person)**

Stephen Mitchell - **(present- in person)**

Maria Aguilar - **(present- in person)**

Marcelina Pedraza - **(present- virtual)**

Keisha Kidan- - **(present- virtual)**

Claudia Muniz - **absent**

Lynda Smith - **absent**

Israel Flores - **absent**

****Members Marcelina Pedraza and Dr. Keisha Kidan** attended the meeting virtually (needed 8 members in attendance in person to pass the motion). They both were able to participate in discussion, and vote on motions.

5) **Approval of the Agenda - MOTION: Chair Inserni** moved to approve the agenda for the September 18, 2023 meeting. The motion was **seconded by Member Shannon. Unanimous Vote-YES**- Motion carried

6) **Approval of Minutes - MOTION: Member Shannon** moved to approve the minutes July 10, 2023 meeting after making a change to attendance. She stated that member Stephen Mitchell was listed as absent, but attended the meeting virtually. The motion was **seconded by Member Mitchell. Unanimous Vote-YES** - Motion carried

7) **Director's Welcome/Report**

Director Ford first welcomed and thanked all new and returning members to the LSCAB. The following was also included in her report:

- Election Kick Off Event - September 21, 2023
- Election Nomination Period Opens October 16, 2023
- Election Judge Application Period Open October 16, 2023
- Announcements:
 - Principal Eligibility Policy - Open for Public Comments
 - Fill Vacancies (parent/community and staff/students)
 - New Student Member LSCAB

8) **Presentation(s):**

The Department of Principal Quality, Director of LSC Principal Support, Jasmine Thurmond gave the LSCAB information about updates that have been made to the Principal Evaluation form. She collected feedback from the council on how the principal evaluation could be improved. She also answered various questions from the council. The Presentation can be found [Here](#).

9) **Old Business:**

- A. Vice-Chairperson Position Appointment - Member Nathan Morrissey gave a brief introduction of himself and why he feels he would be a good fit for the Vice chairperson position. Director Ford explained that according to the LSCAB guidelines, **Chairperson Inserni was not required to seek input from the LSCAB members on the vice-chairperson appointment. The Chair Inserni indicated that she believed in a democratic process and asked LSCAB members to vote on the appointment of Morrissey as the Vice-Chairman. Member Shannon made a motion for the Chair to appointment member Morrissey vice chair. Member XXXXX second. Motion passed unanimously.**

- B. Vote on Motion for Secretary - **Tabled**
- C. Vote on Motion for Assistant Secretary - **Tabled**

9) **Public Participation**

Coretta J Pruitt "CJ" asked about LSC meetings being held virtually.

Members of the public came to express that they are upset with the outcome of Hancock College Prep's principal non-renewal decision. They also feel like LSC Relations has been leading the council.

Michael E. Brunson spoke about changes that he believes should be made to the LSCAB. He also handed out documentation.

Andrea Torres asked for parameters around virtual participation.

10) **Adjournment- MOTION:** Chairperson Inserni motioned to adjourn the meeting at 7:25 p.m. The motion was seconded by Member Shannon. Unanimous Vote- YES- Motion carried

Meeting Adjourned at 7:25pm