## **LSCAB**

### Chicago Public Schools Local School Council Advisory Board Garfield Park Office, Room 139 2651 West Washington Boulevard; Chicago, Illinois 60612

MONTHLY MEETING MINUTES FOR MONDAY, SEPTEMBER 16, 2019

#### 1. Call to Order

The regular meeting of the Chicago Public Schools Local School Council Advisory Board was called to order at 6:08 pm by the Former Vice-Chair, Vicente Sanchez.

#### 2. Roll Call

**Present:** Jessica Ashley, Marguerite Baran, Iveth Delgado, Mordecai Funches, Vicente Sanchez, Theodria Constanoplis, Erica Nanton, John Navarro, Sergio Ramirez, Eva Rodriquez, Dixon Romeo, Saadia Siddique, and Steven Yee.

**Excused Absence**: Thomas Grey

**Absent**: Vanessa Valentin

#### Selection of Temporary Chair:

Motion: To have Vicente Sanchez act as Temporary Chair for this meeting.

Motion made and seconded. Vote: Unanimous

#### **Selection of Temporary Secretary:**

Motion: To have Iveth Delgado act as Temporary Secretary for this meeting.

Motion made and seconded. Vote: Unanimous

#### 3. Approval of Minutes

Motion: To have Iveth Delgado act as Temporary Secretary for this meeting.

Motion made and seconded. Vote: Unanimous

#### 4. <u>Directors Report</u>

Dr. Guillermo Montes de Oca Report: Brief Overview of The New Member Orientation of the LSCAB which consists of 15 members (9 Appointed / 6 Elected). Preparations in the works for the upcoming LSC Members 2020 Elections on April 22, 2020 for Elementary Schools / April 23, 2020 for High Schools. Currently Updating Judges LSC Elections Manual & Hosting Trainings for Networks Chiefs and Facilitators in Supporting the Local School Councils.

#### 5. Presentations

Principal Pride Campaign / LSC Focus Groups Elizabeth Greiwe and Ashyra Haynesworth, Associates Chicago Principle Partnership The Chicago Public Education Fund

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- 6. Old Business: none
- 7. New Business: none
- 8. Public Participation:

9. <u>Adjournment</u>
Motion: To adjourn the September LSCAB meeting at 7:16pm.

Motion made and seconded. Vote: Unanimous

Minutes submitted by: Iveth Delgado

Approved on: