Meeting Called to Order: 6:03pm
ROLL CALL
Thomas E. Gray - present
Vicente Sanchez - present
Michael E. Brunson - present
Theodria Constanoplis - present - came LATE 6:05pm
Ebonie Davis - present - LATE - 6:10pm
Israel Flores - present
Froylan Jimenez - present
Keisha Kidan - Absent
Sergio Ramirez - present - LATE - 6:11pm

Approval Of Agenda
Motion: Michael E. Brunson moved to approve the agenda. The motion was seconded by Froylan Jimenez. See chart for Votes below - Motion carried. YES

Approval Of Minutes
Motion: Theodria Constanoplis moved to approve the minutes from the March 20, 2023 meeting. The motion was seconded by Vicente Sanchez. Votes below - See chart for Votes below - Motion carried YES

Presentation: Jadine Chou - Chief Office of Safety and Security - Whole School Safety Planning - Discussed the timeline, planning and voting process for schools that have School Resource Officers (SROs). Planning and final votes must be taken by LSCs by JUNE 2, 2023. The LSC must decide to keep officers or vote to remove the officers. If the LSC votes to remove the SROs, the funding can be used for alternative supports to the schools like restorative practices or SEL supports as recommended by the Whole School Safety Committee. There are 40 schools that must determine whether or not to keep their SROs. The schools are listed below:
Directors Report

- Student Elections- extended through April 30, 2023
- LSCAB Elections - extended through April 19, 2023
- External Partner Certification for LSC Trainers -
  - Next Cycle - Orientation - May 18, 2023
  - ALL modules must be completed by June 2, 2023 by 11:59 p.m.
  - REQUIRED Workshop Dates - June 6, 2023 and June 8, 2023
- District Reminders
  - Capital Meetings - Five Virtual Sessions- Chicago Public Schools (CPS) will host five virtual meetings this week to engage communities on capital priorities as the District works to develop its Fiscal Year 2024 Capital Plan. The capital plan is a part of the District's overall budget that will be presented to the Board of Education later this summer.
  - Participants for any of the meetings listed below should register here or tune in to the live-stream on CPS' YouTube Channel.
  - Tuesday, April 18: 3 p.m. - 4:30 p.m. (English, Spanish)
○ Wednesday, April 19: 3 p.m. - 4:30 p.m. (English, Spanish)
○ Wednesday, April 19: 5 p.m. - 6:30 p.m. (English, Spanish, Arabic, Urdu, Polish, Chinese)
○ Friday, April 21: 12 p.m. - 1:30 p.m. (English, Spanish)
○ Friday, April 21: 3 p.m. - 4:30 p.m. (Spanish)

• LSC Member Reminders
  ○ The Governors Disaster Declaration will end on Thursday, May 11, 2023. Therefore on May 12, 2023, ALL LSC meetings (including LSCAB) MUST return to in-person.
  ○ LSCAB Meeting Location: IN PERSON - 2651 West Washington Blvd. - Next Meeting Mon - 5/15
  ○ Fill Vacancies - Make an standing agenda item
  ○ Student to Run for LSC member seats for next term
  ○ Complete mandated training, background check, and VOTE for LSCAB

FOIA/OMA Report - Member Brunson  Highlighted Foster Park Principal who encourages her members to get trained. The Foster Park Principal also gives shout-outs to members that complete. The principal has also completed ALL nine modules as well. Member Brunson  asked if LSC Relations can ask principals to do the same across the district as a best practice.

Public Participation

Old Business-  Secretary vacancy - No nominations. KWF will be temporary secretary until the new term starts

New Business - Vote to Cancel the June 12, 2023 meeting. Thomas Gray  moved to cancel the June 12, 2023 meeting. The motion was seconded by Vicente Sanchez . (Discussion: One members wants to be able to revisit the topic at the May 15th meeting- should the need come up) Votes below on the motion- See chart for Votes below- Motion carried YES
**Adjournment** - Micheal Brunson moved to adjourn the meeting. The motion was seconded by Sergio Ramirez. Votes below- See chart for Votes below- Motion carried. YES

**Meeting Ended: 7:03**

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**April 15, 2023 Meeting - Motions / Vote Chart**

<table>
<thead>
<tr>
<th>MEMBER NAME</th>
<th>AGENDA</th>
<th>MINUTES</th>
<th>New business</th>
<th>ADJOURN</th>
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<tr>
<td></td>
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<td>Cancel June 12, 2023 Meeting</td>
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<tr>
<td>Thomas E. Gray</td>
<td>yes</td>
<td>yes</td>
<td>1st Yes</td>
<td>yes</td>
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<tr>
<td>Vicente Sanchez</td>
<td>yes</td>
<td>2nd Yes</td>
<td>2nd Yes</td>
<td>yes</td>
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<tr>
<td>Michael E. Brunson</td>
<td>1st Yes</td>
<td>yes</td>
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<td>1st Yes</td>
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<tr>
<td>Theodria Constanoplis</td>
<td>Late</td>
<td>1st Yes</td>
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<td></td>
<td>Late</td>
<td>Late</td>
<td>yes</td>
<td>yes</td>
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<td>Ebonie Davis</td>
<td>2nd Yes</td>
<td>yes</td>
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<td>Israel Flores</td>
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<td>Froylan Jimenez</td>
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<td>Keisha Kidan</td>
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<tr>
<td>Sergio Ramirez</td>
<td>Late</td>
<td>Late</td>
<td>yes</td>
<td>2nd Yes</td>
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