LSCAB Meeting
Minutes- December 18, 2023

ROLL CALL/ATTENDANCE

1. Illeana Iserna (Chair) present in person
2. Nathan Morrissey present in person
3. Clarke Burnett present in person
4. William Justiz Absent
5. Maria Aguilar Absent
6. Uriah Muhamad Absent
7. Israel Flores present in person
8. Froylan Jimenez present in person
9. Dr. Keisha Kidan present --virtual
10. Stephen Mitchell present in person
11. Claudia Muniz Absent
12. Archietta Shannon present in person
13. Rashaud Branscomb present in person
14. Marcelina Pedraza present --virtual
15. Lynda Smith Absent

Motion to Allow Remote Participation

Motion: Illeana Iserna (Chair) moved to approve the following members' remote participation due to one of the allowable reasons per the OMA and Rules established by LSCAB - 1) Dr. Kiesha Kidan/Childcare Related, 2) Marcelina Pedraza/Work Related Emergency and 3) Claudia Munoz/Emergency. The motion was seconded by: Nathan Morrissey. Motion carried: YES - Unanimous Vote: YES
Vote on Permanent Secretary - Motion: Illeana Iserna (Chair) moved to vote for Clarke Burnett as permanent LSCAB Secretary. The motion was seconded by: Nathan Morrissey. Motion carried: YES - Unanimous Vote: YES

Approval Of Agenda - Motion: Illeana Iserna (Chair) moved to approve the agenda. The motion was seconded by: Archietta Shannon. Motion carried: YES - Unanimous Vote: YES

Approval Of Minutes Motion: Illeana Iserna (Chair) moved to approve the minutes from the November 13, 2023 meeting. The motion was seconded by Archietta Shannon. Motion carried: YES - Unanimous Vote: YES

Presentations

- **Education Facilities Master Plan Roundtables** - Dr. Charles Mayfield - Chief Operating Officer • Chicago Public Schools
- **Diverse Learner Resource Allocation** - Cheena Burt - Dir, Procedures & Standards • ODLSS

Public Participation

Kishasha Williams-Ford - **Directors Report**

- **SY24 LSC Election Updates Shared**
  - December Campaign for early Candidate Application submissions by 12/21/23- Small token of appreciation for current members submitting applications in December- token sent to schools in Jan 2024
  - LSC Candidate Application Due February 8, 2024- to school or OLSCR Office
  - Online Election Judge Application - Due February 21, 2024
- **LSCAB - 2023 Year In Review** - Shared all the great accomplishments of the LSCAB/OLSCR
- **Reminder**: Complete the LSC Member Engagement Survey
- **Reminder** - Educational Facilities Master Plan Community Roundtable Dates
- **Reminder** - LSC must Set date by 02/21/23 for **Candidate Forums** (must be held between 03/11/24 - 3/19/24)
- **Reminder** - LSC must Set a date by 02/21/23 for **Certification of Election Results** (must certify election results
  - ELEM - LSC meeting must be held between 4/11/24 - 4/18/24
  - HS - LSC meeting must be held between 4/12/24 - 4/18/24

- **LSCAB and LSC Member Engagement** - Shared two ways the LSCAB can get feedback from LSC members in the city by region - The LSCAB proposed to do an LSC member survey first in January and the engagement session in February before the start of the budget season and elections
- **LSCAB Resolution on LSC Approval of Budge and CIWP** - Based on the May 2023 LSCAB meeting, a draft resolution was reviewed. The resolution, if approved, would be sent to the CBOE and CPS to request that LSCs be given access to the CIWP and Budgets earlier for review prior to the vote. Some of the language and timeline need to be updated.

**Old Business** - None

**New Business**
LSCAB Member Jimenez - wanted a presentation on the Five Year Strategic Plan - Director Ford will find a presenter from the District for an upcoming meeting.

**Adjournment** - **Illeana Iserna (Chair)** moved to adjourn the meeting. The motion was seconded by **Rashaud Branscomb**. **Motion carried: YES**  **Unanimous Vote: YES**

**Meeting Ended** - **TIME: 7:53 pm**

**Submitted by LSCAB Secretary:** Clarke Burnett