LSCAB Meeting Minutes

Monday, November 14, 2023 6:00pm – 8:00pm

1) Meeting was called to order at 6:03 p.m. by temporary Chairperson Nathan Morrisey.

2) ROLL CALL and ATTENDANCE

Archietta Shannon - (present- in person)

Rashaud Branscomb (present - in person)

Uriah Muhhumad (present - in person)

Froylan Jimenez - (absent)

Nathan Morrissey (present- in person)

William Justiz - (present - in person)

Illeana Iserna - (absent)

Clarke Burnett - (present- in person)

Stephen Mitchell - (present- in person)

Maria Aguilar - (absent)

Marcelina Pedraza - (present - in person)

Keisha Kidan- - (present - virtual)

Claudia Muniz - (present- virtual)

Lynda Smith - (absent).

Israel Flores - (absent)

- 3) Motion to allow Claudia Muniz LSCAB members virtual participation- seconded-Unanimous vote to allow virtual participation of Claudia Muniz
- 5) Agenda approved
- 6) Minutes approved unanimous
- 7) Presentations

- A) <u>CPS Transportation Update Presentation Deck</u> Kimberly Jones Executive Director Student Transportation
- 8) Motion to move public participation to before the director's report secondedunanimous vote in favor
- 9) Motion to allow online participation of Claudia Muniz and Kiesha Kidan (LSCAB members) seconded and a unanimous vote in favor the motion
- 10) Director's report by Kishasha Williams Ford
 - A) LSC Page updates
 - a) Candidates election map is visible to see who is running at each school
 - b) , LSC vacancies page is NEW- allows the public to see which councils have open seats and how to apply for the open seat
 - B) Election updates
 - a) Nomination period for LSC candidates to submit applications is through 02/08/24 and election judge applications are due by 2/21/24
 - b) ELECTION JUDGE and applications are now submitted online
 - C) CPS Budget Roundtables
 - a) Monday, November 6, 6–8 p.m. at Sullivan HS (6631 N Bosworth Ave)
 - b) Thursday, November 9, 6–8 p.m. at Clemente HS (1147 N Western Ave)
 - c) Saturday, November 11, 10 a.m.-12 p.m. at Tilden HS (4747 S Union Ave)
 - d) Tuesday, November 14, 6–8 p.m. at Harlan HS (9652 S Michigan Ave)
 - e) Thursday, November 16, 6–8 p.m. (Virtual link will be provided)
 - D) Education Facilities Master plan public presentations
 - a) Tuesday December 12th, 5:30pm 7:30pm at Englewood STEM HS (6835 S Normal Blvd) for the South Side Planning Area
 - b) Thursday December 14th, 5:30pm 7:30pm at National Teachers Academy (55 W Cermak Rd) for the Central Planning Area
 - c) Tuesday December 19th, 5:30pm 7:30pm at Healy ES (3040 S Parnell Ave) for the Greater Stockyards Planning Area
 - d) Wednesday December 20th, 5:30pm 7:30pm at Finkl ES (2332 S Western Ave) for the Pilsen/Little Village Planning Area

- e) Tuesday January 9th, 5:30pm 7:30pm at Curie HS (4959 S Archer Ave) for the Greater Midway Planning Area
- f) Wednesday January 10th, 5:30pm 7:30pm at Taft HS (6530 W Bryn Mawr Ave) for the Far Northwest Side Planning Area
- g) Thursday January 11th, 5:30pm 7:30pm at DePriest ES (139 S Parkside Ave) for the West Side Planning Area
- h) Wednesday January 17th, 5:30pm 7:30pm at Clemente HS (1147 N Western Ave) for the Greater Milwaukee Avenue Planning Area
- i) Thursday January 18th, 5:30pm 7:30pm at Lincoln Park HS (2001 N Orchard St) for the Greater Lincoln Park Planning Area
- j) Tuesday January 23rd, 5:30pm 7:30pm at Peirce ES (1423 W Bryn Mawr Ave) for the North Lakefront Planning Area
- k) Wednesday January 24th, 5:30pm 7:30pm at Hibbard ES (3244 W Ainslie St) for the Northwest Side Planning Area
- I) Thursday January 25th, 5:30pm 7:30pm at Crane HS (2245 W Jackson Blvd) for the Near West Side Planning Area
- m) Tuesday January 30th, 5:30pm 7:30pm at Marsh ES (9822 S Exchange Ave) for the Greater Calumet Planning Area
- n) Thursday February 1st, 5:30pm 7:30pm at Morgan Park HS (1744 W Pryor Ave) for the Far Southwest Side Planning Area
- o) Tuesday February 6th 5:30pm 7:30pm at Chicago Vocational Career Academy (2100 E 87th Street) for the Greater Stony Island Planning Area
- p) Thursday February 8th, 5:30pm 7:30pm at Ray ES (5631 S Kimbark Ave) for the Bronzeville/South Lakefront Planning Area
- E) LSCAB ideas for member engagement
 - a) How to engage and get feedback from LSC constituents
- 11) no secretary elected, no assistant-secretary elected, and no new business recommended/discussed
- 12) Adjournment at 7:01pm