## PETERSON ELEMENTARY SCHOOL LOCAL SCHOOL COUNCIL

## ANNUAL ORGANIZATIONAL MEETING AGENDA

Wednesday, July 7, 2021 5:00PM via Google Meet

meet.google.com/jah-fgxt-efn

Join by phone: (US) +1 573-362-3988 PIN: 589 866 787#

**LSC Members Present:** Jenise Celeste, Carmen Rodriguez, John Sullivan-Knoff, Yalil Nieves, Jeremy Elston, Maleeha Mubashiruddin, Erik Juhl, Reggie Newton, Sarah Colella

LSC Members Absent: Chuck Deters, Kathleen Hurley

- 1. Call to Order @5:03
  - a. Munisa Patel leaving the community, means there is a parent rep opening
- 2. Selection of Temporary Chairperson (Maleeha)
- 3. Selection of Temporary Secretary (Sarah)
- 4. Vote to approve agenda
- 5. Nominate and Elect new Board Leadership (Chairperson, Vice-Chair and Secretary)
  - a. Maleeha elected Chair
  - b. Jenise elected Vice-Chair
  - c. Chuck & Sarah elected Co-Secretary
- 6. Set Regular Meetings Schedule for August 2021- June 2022
  - a. CPS said plan for in-person meetings with streaming and opportunity for public comment virtually
  - b. August meeting isn't needed
  - c. Alternate 3rd Wednesday and Thursday
  - d. Discussion to make sure September 15 meeting would be done before sunset so that meeting does not interfere with Yom Kippur
  - e. Wed September 15 @4:30pm, Thurs October 21 @5:30pm, Thurs November 18th @4:30pm, Wed December 15@5:30, Thur January 20 @4:30pm, Wed February 16th @5:30pm, Wed March 16th @4:30pm, Thurs April 21st @5:30pm, Wed May 18th @4:30pm, Thur June 9th @4:30pm
- 7. Adopt / Re-adopt Rules of Order for LSC Meetings
- 8. Establish Committees (by-laws, principal evaluation)
  - a. Committees may have a max of 3 LSC members to abide by Open Meetings Act. sub-committees cannot vote
  - b. Our LSC does not currently have its own bylaws.

- i. John, Reggie and Jeremy
- c. Principal evaluation committee who will work throughout the entire year.
  - i. Sarah, Erik, Carmen
- d. Parent Engagement Committee
  - i. Sarah, Maleeha, Jenise
- e. Would like to work towards having a Diverse Learners Sub-Committee
- 9. Public Comment
- 10. Discussion of how information from this meeting will be shared. YN notes we will be transitioning away from Class Dojo due to CPS policy. Public can be a part of subcommittes.
- 11. Adjournment @5:30pm

## Google Meet Meeting Data:

First name	Last name	Email	Duration	Time joined	Time exited
Jenise	С	jeni********@***.com	30 min	5:00 PM	5:30 PM
Sarah	Colella	cole*******@***.com	30 min	5:01 PM	5:30 PM
Jeremy	Elston	jere******@***.com	29 min	5:00 PM	5:30 PM
Erik	Juhl	ejuhl@cps.edu	30 min	5:01 PM	5:30 PM
Maleeha	Mubashiruddin	male**************@* **.com	31 min	5:00 PM	5:30 PM
Reggie	Newton	regg******@***.com	28 min	5:02 PM	5:30 PM
Yalil	Nieves	vnieves4@cps.edu	36 min	4:54 PM	5:30 PM
Carmen	Rodriguez	carr******@***.com	32 min	4:59 PM	5:30 PM
John	Sullivan-Knoff	john*****@***.com	31 min	5:00 PM	5:30 PM