

**Wednesday, May 5, 2021**  
**Agassiz Virtual LSC Meeting Agenda**  
**6:00 pm**

**1. Call To Order**

**2. Roll Call** Cindy, Laurie, Sarah, Ms Hulbert, Kate, Mira, Mr Hall, Tina, Kirsten, Ms Rosario-Caro, Kirsten, Mac

**3. Approval of Agenda:** Motions to amend agenda to include IB report as item 6: Tina. Second: Mr. Hall Votes: Yes: 12 No: 0 Abstain: 0. Motion passes.

**4. Approval Minutes:**

Motion to approve March 3 meeting minutes: Mr. Hall. Second: Sarah. Votes: Yes: 12 No: 0 Abstain: 0. Motion passes.

Motion to approve April meeting minutes with amendments (review numbering; add Mac to roll call; add Out of Time action item for Mr. Hall): Tina Second: Mac Votes: Yes: 12 No: 0 Abstain: 0. Motion passes.

**5. Budget Transfers and Approvals.** Principal talked through end-of-year budget transfers and responds to LSC questions. Discussion includes Q&A about changes in reading curriculum (adding Wilson Foundations in addition to Lucy Calkins), diversity-centered reading list for students and staff, teacher professional development planning, funded SEL opportunities for kids.

Motion to approve budget: Kate. Second: Ms. Caro Votes: Yes: 12 No: 0 Abstain: 0. Motion passes.

**6. IB Report:** Ms. McNally, Ms. Weber, and LSC comment on IB report, including student-led conferences, 8<sup>th</sup> grade student projects, and plan to incorporate SEL and equity/social justice instruction into future IB

**New Business:**

**7. Principal Evaluation Process and Timeline.** LSC will need to conduct end-of-year principal evaluation. Discussion of process for principal evaluation.

- Principal may conduct self-evaluation or provide additional information for consideration during evaluation
- Review LSC materials for how to conduct a principal evaluation
- Review competencies for evaluation
- LSC members can reach out to Mira with questions to help inform their competency evaluation
- Growth competency will not be used because there are no NWEA scores this year
- Individuals fill out competency form, then discuss at LSC meeting. Google form can be used to compile scores digitally. Competency scores are aggregated and submitted by LSC chair
- Feedback session with principal may be scheduled once principal receives evaluation
- Discuss potential to distribute school survey to gather community feedback prior to principal evaluation. Some surveys have already been approved by CPS legal department.
- Can change LSC email so principal doesn't have password until principal evaluation is complete. Parents can email principal feedback to LSC email if they so choose. LSC chair and co-chair will have email access during this period.

**8. Updated By-Laws Discussion and Vote (if final) on updates** Moved to June meeting

**9. Committee Updates:** Standing or Ad Hoc committees will provide updates as applicable. Inputs dependent on CIWP meeting

**Old Business:**

**10. Public Participation.** No participation.

**11. Action Items and Next Steps:**

- Committee action items moved to June meeting
- Tina to investigate whether LSC can distribute school-wide survey to request input for principal evaluation
- Add agenda item to May 12 meeting regarding vote on school-wide survey (item will be removed from agenda as applicable)
- Mira to provide list of diversity and culture texts for each classroom
- Mira to provide information on Cornerstone
- Mira to provide additional information to inform principal evaluation
- Tina to update password of LSC email and share with LSC co-chair to help gather feedback for principal evaluation
- Tina to review Appendix G re: additional information for principal evaluation. Items will be requested by May 12. Mira to provide responses by May 19
- Mr. Hall reached out to after school program teachers to ask them to solicit feedback from students regarding interest in future participation
- Mr. Hall to send draft principal evaluation form to Tina
- Mira to think about ways SEL opportunities for students may be funded

**12. Special LSC Meeting for Budget and CIWP:** May 12, 2021 at 6:00 p.m.

**13. Next Regular Virtual Meeting Date:** June 2, 2021 at 6:00 p.m.

**14. Adjourn** Motion to adjourn: Kate. Second: Mr. Hall and Mac. Votes: Yes: 12 No: 0 Abstain: 0.