

Wednesday, March 3, 2021
Agassiz Virtual LSC Meeting Agenda
6:00 pm
All are Welcome

<https://meet.google.com/kfq-sbwz-frs?authuser=1>

1. **Call To Order:** Call to order by Tina King at 6:10 p.m.
2. **Roll Call:** Quorum confirmed at 6:12 p.m. Present: Kirsten Clay, Nick Hall, Tina Holder King, Emily Hulbert, Kathleen “Kate” Kiszynsky, Mac LeBuhn, Sarah Ogeto, , Laurie Viets-Strehl, Cindy Wahtola, Mira Weber, Marilyn Rosario-Caro; Absent: Sandra Richman
3. **Approval of Agenda:** Mr. Hall motions to approve the agenda. Principal Weber seconds. The vote on the motion to approve the agenda is 11 in favor. The motion passes unanimously.
4. **Approval Minutes:** Mr. LeBuhn moves to motion approve to the meeting minutes from the February 3, 2021 LSC meeting with correction to item #10 as indicated: the second reference close in this sentence should be changed to confidential. Mr. Hall seconds. The vote on the motion to approve the agenda is 11 in favor. The motion passes unanimously.
5. **Sergeant at Arms:** Ms. King motions to nominate Mr. LeBuhn as the Sergeant at Arms. Mrs. Viets-Strehl seconds. There was discussion regarding the role of the Sergeant at Arms and if a vote could be put forward for the position. It was clarified that the Sargent at Arms would perform duties as outlined in the CPS LSC manual and as outlined in the LSC bylaws—pending approval from CPS. Discussion also clarified that the vote for the position could take place given that it is a role the LSC could vote in as outlined in the CPS LSC manual. The vote on the motion to approve the agenda is 7 in favor, 2 not in favor, and 2 abstained. The motion passes.
6. **Principal Report:** The principal covered items pertaining to overall school functioning.
 - a. CPS Reopening highlights include:
 - There has been a lot of support provided by the school community.
 - A survey will be sent out to solidify the re-opening plans.
 - Principal answered questions and comments.
 - b. Update on Renaming highlights include:
 - Dr. Swinney, CPS Chief Equity Officer, facilitated a presentation of Equity Analysis and next steps.
 - Steps for moving forward with the name change at the CPS Board level were also shared.
 - Dr. Swinney and his team answered questions and comments.
7. **CIWP:** Principal Weber updated the LSC on content, theories and actions related to the school Continuous Improvement Work Plan. CIWP team are meeting next week to continue work on the plan with the equity lens integrated in the four pillars.

8. **Budget Transfers and Approvals:** There were no budget transfers or approvals that needed to be made.
9. **IB Report:** Discussion was held on how the IB curriculum and the units of inquiry the theory of learning examines equity. It was shared that the IB website for teacher is available as a guide. IB is a framework. Ms. McNally will reach out to see IB explores equity.
10. **Fundraising Updates and Approvals:** Appreciation was shared about how fundraising efforts have supports learning during the pandemic. The pledge drive was extended by a week. There were no approvals that needed to be made.
11. **Committee Updates:** There are no updates to share at this time.
12. **Public Participation:**
13. **Bylaws and Rules Of Conduct:** Principal Weber noted that the Bylaws need final approval from the CPS Law Department and the CPS LSC Office. Mrs. Ogeto motions to approve the edits for the Bylaws and the Rules of Conduct. Mrs. Viets-Strehl seconds. The vote on the motion to approve the agenda is 8 in favor, 2 not in favor, and 1 abstained. The motion passes.
14. **Action Items and Next Steps:**
 - The strategic plan will be added to the April agenda
 - Mr. Hall will follow-up with the extra-curricular activities on how they were communicated to all families
 - Principal Weber will follow-up with provided the percentage of students that showed up for in-person learning
 - Ms. King will contact board members to hold a special meeting on the new name for the school.
 - Ms. King will follow-up with Mira on next steps in getting the Bylaws reviewed and approved by CPS Legal and LSC Office.
15. **Next Regular Virtual Meeting Date:** April 7, 2021 at 6:00 p.m.
16. **Adjourn:** Mr. LeBuhn motions to adjourn the meeting. Ms. Hulbert seconds. The vote on the motion to adjourn the meeting is unanimously in favor. The motion passes. The meeting is adjourned at 8:13pm

If you are unable to attend, but would like to provide feedback/ ask a question to the LSC, please contact agassizLSC@gmail.com