

**Wednesday, August 2<sup>nd</sup>, 2021**  
**Harriet Tubman Elementary**  
**Virtual Special LSC Meeting Agenda**  
**6:00 p.m.**  
**All are Welcome**

1. **Call to order:** Call to order by Tina Holder King at 6:02 p.m.
2. **Roll call:** Tina confirms quorum at 6:02 PM. Present: Tina Holder King, Sarah Ogeto, Kirsten Clay, Laurie Viets, Cindy Wahtola (joined closed session at 6:30PM), Kate Kiszynski, Marilyn Rosario-Caro, Emily Hulbert, Nick Hall, Mac LeBuhn. Absent: None
3. **Approval of Agenda:** Nick motions. Kate seconds. Vote on the motion is 9 in favor, 0 opposed. Motion passes unanimously.
4. **Public Participation:** No members of the public signed up for participation.
5. **Closed session:** Tina motions to enter closed session with an invitation for Network 4 Chief William Klee and Office of LSC Relations member Greg Gray to join. Kate seconds. Vote on the motion is 10 in favor, 0 opposed. Motion passes unanimously.
6. **Open session:** Tina motions the council offer a contract for principal of Harriet Tubman Elementary School to candidate Kimberly Gibson. Marilyn seconds. Vote on the motion is 10 in favor, 0 opposed. Motion passes unanimously, with no additional motion needed for the other candidate.
7. **Next Regular Virtual Meeting Date:** September 1, 2021 at 6:00PM.
8. **Adjourn:** Kate motions to adjourn. Laurie seconds. Motion passed unanimously. Meeting adjourns at 6:50PM.