



Dr. Michael Beyer
Principal

Cara Kranz
Head of East Campus

Dr. Stacie Chana
Head of West Campus

SPECIAL MEETING

**Local School Council Meeting
Jan. 29th, 2018
5pm East Campus Library**

Agenda Items

1. Call to Order
2. Roll call and Verification of Quorum
 - Matthew Baker, Teacher ABSENT
 - Michael Beyer, Secretary PRESENT
 - Doris Chyu, Parent PRESENT
 - Paula Frits, Community PRESENT
 - Kyle Green, Non-Teacher Staff PRESENT
 - Thea Kachoris-Flores, Parent PRESENT
 - Robin Moore, Community ABSENT
 - Akilah Muhammad, Student PRESENT
 - David Ramos, Parent ABSENT
 - Wes Smedley, Vice Chair PRESENT
 - Howard Speizer, Chair
 - Brendan Vaughan, Teacher PRESENT
 - Shapearl Wells, Parent PRESENT by phone
3. Approval of Agenda/Meeting Minutes Thea motion, Paula second, all in favor
4. Announcements and Welcoming of Guests
5. Vote to approve LSC members to join meeting and vote by phone: Thea motions, Green second, all in favor
5. Public Comments
6. Budget Items/Transfers:

From

24731-115-57940-119004-000575-2018 \$5873.37
 24731-115-57940-119035-000575-2018 \$8771.95
 24731-115-53405-119035-000575-2018 \$5354.68

TOTAL \$20,000

To: 24731-115-54125-266203-000575-2018

Purpose: Hire a consultant for our programming / scheduling for next year at a cost of \$20,000. This will save money compared to hiring a programming / scheduler.

Wes motions to move \$28,000 for the purpose of programming and calculators, Paula second.

Matthew Baker, Teacher

Michael Beyer, Secretary YES

Doris Chyu, Parent YES

Paula Frits, Community YES

Kyle Green, Non-Teacher Staff YES

Thea Kachoris-Flores, Parent YES

LSC Members:

Matthew Baker, Teacher
 Michael Beyer, Secretary
 Doris Chyu, Parent
 Paula Frits, Community
 Kyle Green, Non-Teacher Staff
 Thea Kachoris-Flores, Parent
 Robin Moore, Community
 Akilah Muhammad, Student
 David Ramos, Parent
 Wes Smedley, Vice Chair
 Howard Speizer, Chair
 Brendan Vaughan, Teacher
 Shapearl Wells, Parent



Robin Moore, Community
Akilah Muhammad, Student YES
David Ramos, Parent
Wes Smedley, Vice Chair YES
Howard Speizer, Chair
Brendan Vaughan, Teacher YES
Shapearl Wells, Parent YES

10. Adjourn

Note: Items not specifically listed on the Agenda may be discussed but cannot be voted or acted upon. In addition, the Council may enter Closed Session as the need arises during the course of the meeting.