

ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA

Ogden School Local School Council

24 W. Walton St., Chicago, IL 60610

Annual Organizational Meeting for 2017-2018 School Year

East Campus, Library

7/09/18 5:07pm

1. Call Meeting to Order Principal/Former Chairperson

2. Roll Call / Establish Quorum Principal/Former Chairperson
David Ramos Present
Debra Land Present
Jezail Jackson Present
Chris McCabe Present
Rachel Toft Absent
Mary Schwartz Present
Simeon Henderson Present
Lloyd Hervey Present
Kizzy Young Absent
Rupa Ramadurai Present
Thea Kachoris Present
Marwan Shamseldin Absent

3. Selection of Temporary Chairperson Principal/Former Chairperson
(May be any member)
Beyer is selected

Note: At this point, the Temporary Chairperson presides at meeting until selection of the permanent Chairperson

4. Selection of Temporary Secretary Temporary Chairperson
Beyer selected
5. Approval of Agenda Temporary Chairperson
Land moves, Ramos seconds, all in favor
6. Nominations and Selection of Chairperson Temporary Chairperson
Ramos nominates self, Land seconds, All in favor, no opposition

Note: At this point, the newly-elected Chairperson presides at meeting and assumes his/her new duties.

Ramos leads meeting

7. Nominations and Selection of the Secretary Newly Elected Chairperson
Beyer elected as secretary, none in opposition

Note: At this point, the newly-elected Secretary assumes responsibility for taking the minutes of the meeting.

- 8 Nominations and Selection of the Vice-Chair Newly Elected Chairperson
Hervey nominated
Land nominated

Ramos allows each candidate 2 minutes to introduce themselves and explain why they want to hold this position.

Land introduces self

Hervey introduces self

Ramos asks for a paper ballot vote

6 votes for Hervey, 2 for Land, 2 abstain, Hervey elected Vice Chairperson

9. Nominations and Selection of FOIA/OMA Officer(s) Newly Elected Chairperson

Kachoris volunteers, no objections

10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson

One modification of calendar in November

Kachoris moves to approve, McCabe seconds, all in favor

11. Adopt / Re-adopt Bylaws or Establish Bylaws Committee Newly Elected Chairperson

Ramos motions, Henderson seconds, all in favor

12. Adopt / Re-adopt Rules of Order for LSC Meetings Newly Elected Chairperson

Land motions, Ramos seconds, all in favor, none opposed

13. Announce Date of First Regular Meeting Newly Elected Chairperson

August 7th, 6pm East Campus

14. New Business:

- Open clerk assistant position
- Open security positions
- \$25,000 from 124 funds to pay for diversity consultants

Beyer explains need for each one. Members ask questions about number of clerk assistants, security. Discussion about diversity consultant work. Hervey speaks about Diversity Committee.

- Discuss timeline for Principal contract renewal

Discuss about process and protocol of contract renewal.

Jackson motions, Henderson seconds

David Ramos Yes

Debra Land Yes

Jezail Jackson Yes

Chris McCabe Yes

Rachel Toft A

Mary Schwartz Yes

Simeon Henderson Yes

Lloyd Hervey Yes

Kizzy Young A

Rupa Ramadurai Yes

Thea Kachoris Yes

Marwan Shamseldin A

Motion approves unaminously

Ramos calls roll call vote for security position. No objections.

Ramos calls for 125 funds for diversity, Henderson motions, Schwartz and Land seconds. No objections.

15. Public Participation

Discuss about where to put public participation in the agenda. LSC members suggest both.

Discussion about Head of West Campus position.

Kachoris asks to add to next agenda:

1. Review of CIWP along with what informed CIWP including NWEA scores, PSAT scores, and 5Essentials, or other theory of action.
2. Name of new school

Ramos suggests we put CIWP on September agenda so we can focus on contract renewal.

Ramos asks for discussion of school name to be discuss in September

16. Adjournment

Newly Elected Chairperson

Ramos asks for motion for adjournment

McCabe asks everyone to introduce themselves, everyone goes around to introduce.

Rupa motions to adjourn, Mary seconds, all in favor.