

FEBRUARY 13, 2023
LSCAB Meeting Minutes
Virtual Meeting

Meeting Called to Order: 6:04pm

ROLL CALL

Mr. Thomas E. Gray - **present**
Mr. Vicente Sanchez - **present**
Mr. Michael E. Brunson (**absent**)
Ms. Theodria Constanopolis - **present**
Ms. Ebonie Davis - **present**
Israel Flores - **present**
Froylan Jimenez - **present**
Keisha Kidan (late - arrived at 6:15pm) - **present**
Mr. Sergio Ramirez - **present**

Approval Of Agenda

Motion: Jimenez moved to approve the agenda with a "Lead in Schools" Discussion added as a Discussion Matter- The motion was seconded by Israel Flores . See chart for Votes below- Motion carried.

Approval Of Minutes

Jimenez moved to approve the minutes from the January 2023 meeting. The motion was seconded by Vicente Sanchez . Votes below- See chart for Votes below- Motion carried.

Presentation: Elizabeth Meyers, Office of Teaching and Learning - Overview of the Updates on the Elementary Promotion Policy

Directors Report

- General Member Updates- ALL courses Available on LSC Training Site
- LSCAB Election Candidate/Forum - See recordings of forum on site. Voting From March- April 12, 2023
- Student Elections- Principals will share vote totals w/ OLSCR by February 28, 2023- Election highlight Harlan HS- Had 15 students apply for three student seats
- Accountability Redesign Updates - Will be part of February and March LSC Member Training - the First 30 minutes of LSC Member training - Dates 2/14, 2/16, 2/28, 3/02
- Disaster Order - Ends 5/11/23- ALL LSC meeting go back to in-person on 5/12/23
- Super Saturday - 03/11/23 IN-PERSON training at Corliss HS 9am-2pm- Registration online starts 2/20/23
- External Partners Certification- 10 people moving to be certified ny 2/24/23 - NEXT Orientation 3/30/23 for the next set of people that are interested in being trainers.

FOIA/OMA Report - None

Lead Contamination Discussion: Jimenez would like a staffer from CO to attend a few meetings to discuss this issue of lead in schools. Director Ford indicated that she will continue to seek someone to attend a future meeting

Public Participation

Old Business- Vote for Secretary - Tabled for next month. No nominations from the floor. OSLCR indicated that they will support any member to take on the role of LSCAB secretary.

New Business - None

Adjournment - Jimenez moved to adjourn the meeting. The motion was seconded by Ebonie Davis. Votes below- See chart for Votes below- Motion carried.

Meeting Adjourned: 6:57pm

February 13, 2023- Motions/Vote Chart

MEMBER NAME	AGENDA	MINUTES	ADJOURN
Thomas E. Gray	Yes	Yes	Yes
Vicente Sanchez	Yes	Yes 2nd Motion	Yes
Michael E. Brunson	ABSENT	ABSENT	ABSENT
Theodria Constanopolis	Yes (chat) Issues w/mic	Yes (chat) Issues w/mic	Yes (chat) Issues w/mic
Ebonie Davis	Yes	Yes	Yes 2nd Motion
Israel Flores	Yes	Yes	Yes
Froylan Jimenez	Yes	Yes 1st Motion	Yes 1st Motion
Keisha Kidan (arrive at meeting 6:15pm)	ABSENT	ABSENT	Yes
Sergio Ramirez	Yes	Yes	Yes
Total Votes:	Yes - XX No-	Yes - XX No-	Yes - XX No-

	Abstain -	Abstain -	Abstain -
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