

## APPROVED - APRIL 17, 2023

March 20, 2023

### LSCAB Meeting Minutes

### Virtual Meeting

Meeting Called to Order: 6:05pm

#### ROLL CALL

Thomas E. Gray- **present**

Vicente Sanchez - **absent**

Michael E. Brunson - **present**

Theodria Constanopolis - **absent**

Ebonie Davis - **present**

Israel Flores - **present**

Froylan Jimenez - **present**

Keisha Kidan - **(late - arrived at 6:10pm)- present**

Sergio Ramirez- **absent**

#### Approval Of Agenda

Motion: **Froylan Jimenez** moved to approve the agenda. The motion was seconded by **Thomas E. Gray**- See chart for Votes below- Motion carried. YES

#### Approval Of Minutes

Motion: **Thomas E. Gray** moved to approve the minutes from the FEBRUARY 13, 2023 meeting. The motion was seconded by **Michael E. Brunson**. Votes below- See chart for Votes below- Motion carried YES

**Presentation:** CPS Facilities Department and City of Chicago Department of Public Health - Topic: "Lead Poisoning Prevention and Protocols"

- R. Schleyer (CPS)- Shares the protocols for testing, reporting, abatement and training for lead.
- Mrs. Webb (City) - Shared the city's program for identity and testing of children for lead in city homes

#### Director's Report

- LSC Member Training-
  - All Course available on LSC Training Page & Still offer Live Zoom
  - Discussed Super Saturday In-Person Training - Corliss HS March 11, 2023
- Student Elections - SY23-24- Extension of School Student Elections until 3/31
- LSCAB Elections SY23-25 Term - Ballots in Schools NOW- Vote until 4/12
- External Partner Certification- Next Orientation 3/27 - Workshops 4/13 and 4/15
- District Updates -
  - CPS Accountability Policy open for Public Comment- Informational Recording on LSC Training Page
  - Student Board member applications due 4/28
- LSC Member General Reminders
  - Disaster Order ends 5/11- Meeting Back in person 5/12

- Fill Vacancies - Make an standing agenda item
- Student to Run for LSC member seats for next term
- Complete mandated training, background check, and VOTE for LSCAB
- OLSCR Newsletter - NEW!! First Issue will be in April 2023

**FOIA/OMA Report - NONE**

**Public Participation**

**Old Business**- Vote New LSCAB Secretary - Tabled to for next month. No nominations from the floor. No motion

**New Business - None**

**Adjournment** - **Thomas E. Gray** moved to adjourn the meeting. The motion was seconded by **Michael E. Brunson**. Meeting ended with no roll call vote.

**Meeting Ended: 7:04pm**

**3/20/23- Motions/Vote Chart**

MEMBER NAME	AGENDA	MINUTES	ADJOURN
Thomas E. Gray	<b>2nd</b> Yes	<b>1st</b> Yes	
Vicente Sanchez	Absent	Absent	
Michael E. Brunson	Yes	<b>2nd</b> Yes	
Theodria Constanoplis	Absent	Absent	
Ebonie Davis	Yes	Yes	
Israel Flor	Yes	Yes	
Froylan Jimenez	<b>1st</b> Yes	Yes	
Keisha Kidan <b><u>Arrived at 6:10pm</u></b>	Absent	Absent	
Sergio Ramirez	Absent	Absent	

