

Ted Lenart Regional Gifted Center Local School Council
8101 S. LaSalle Street, Chicago IL 60620
Annual Organizational Meeting for 2014-2015 School Year
Monday, July 14, 2014

Prior to the meeting being called to order, LSC members participated in an interview for a vacant teaching position at the school.

1. Meeting was called to order at 7:30 p.m. by Principal Sims.
2. Roll call taken and quorum established with 10 members present.

Members present: Brendan Daley, Michelle Downes, Noree Golden, Eric Hayes, Karyn Linn, Hongtao Liu, Brenda Lisenby, Sybil Madison-Boyd, Camille Robinson, Angela Sims and Stacey Young.

3. Robinson volunteered to serve as the Temporary Chairperson.
4. Linn volunteered to serve as Temporary Secretary.
5. **Motion:** A motion was made by Daley to approve the agenda. Lisenby seconds the motions. Motion passes with 10 votes in favor, 0 opposed.
6. **Motion:** A motion was made by Linn to nominate Daley as Chairperson. Golden seconds the motion. Daley accepts the nomination. A motion was made by Young to close the nomination. Downes seconds the motion. Motion passes with 10 votes in favor, 0 opposed.

Daley assumes duties and begins to preside at meeting.

7. **Motion:** A motion was made by Lisenby to nominate Linn as Secretary. Robinson seconds the nomination. Linn accepts the nomination. A motion was made by Daley to close the nomination. Downes seconds the motions. Motion passes with 10 votes in favor, 0 opposed.

Linn assumes duties of the secretary.

8. **Motion:** A motion was made by Robinson to nominate Young as Vice-Chair. Lisenby seconds the nomination. Young accepts the nomination. A motion was made by Hayes to close the nomination. Madison-Boyd seconds the motions. Motion passes with 10 votes in favor, 0 opposed.
9. **Motion:** A motion was made by Robinson to nominate Hayes as FOIA/OMA Officer. Golden seconds the nomination. Hayes accepts the nomination. A motion was made by Daley to close the nomination. Downes seconds the motion. Motion passes with 10 votes in favor, 0 opposed.
10. Discussion began on establishing the 2014-15 LSC meeting schedule. Daley suggested a limited number of LSC meetings be held offsite and in neighborhoods with high concentrations of Lenart students. As offsite meetings must be held in public locations that are accessible, Daley suggested holding meetings at Chicago Park District locations.

Motion: A motion was made by Young to approve the LSC meeting schedule outlined below. Downes seconds the motion. Motion passes with 10 votes in favor, 0 opposed.

The 2014-15 Lenart LSC selected meeting dates and locations.

September 18, 6:30 p.m., Lenart
October 18, 10:00 a.m., Kennicott Park Fieldhouse, 4434 South Lake Park Ave.
November 20, 6:30 p.m., Lenart
December, no meeting
January 15, 6:30 p.m., Lenart
February 21, 10:00 a.m., Mt. Greenwood Fieldhouse, 3724 West 111th St.
March 27, 6:30 p.m., Lenart
April 16, 3:00 p.m., Lenart (Parent-Teacher Conference Day)
May 19, 6:30 p.m., Lenart
June 6, 10:00 a.m., Ping Tom Memorial Park Fieldhouse, 1700 S. Wentworth Ave.

11. Discussion began on adopting/re-adopting bylaws or to establish a bylaws committee. LSC members reviewed current CPS LSC bylaws. CPS currently is updating sample bylaws.

Motion: A motion was made by Daley to table adoption of bylaws until updated sample bylaws are available. Robinson seconds the motion. Motion passes with 10 votes in favor, 0 opposed.

12. **Motion:** A motion was made and seconded to use Robert Rules of Order for LSC Meetings. Motion passes with 10 votes in favor, 0 opposed.

13. Principal Sims reviewed Lenart informational items distributed to members. Informational items included Annual Principal Performance Evaluation Timeline, Organizational Chart for 2014-2015, Budget, CIWP and LSC funding RFP form. Sims also raised the need to review and decide on LSC committees. Current proposal for standing committees includes the following: Instruction and Curriculum, Budget, Continuous Improvement Work Plan (CIWP), and Principal Evaluation. LSC tabled the decision to appoint members to LSC committees.

14. The first regular LSC meeting will be September 18, 2014, 6:30 p.m. in the Lenart library. Agenda items will include but are not be limited to review of bylaw status and submission of RFP for LSC funding (\$400).

15. Public Participation – Toylee Green-Harris, CPS Academic Network 11 staff, reminded council members they are required to participate in 18 hours of LSC training. The training schedule is available on the CPS LSC website. Ms. Green-Harris shared these informational items:

- Elementary school quorum to vote is 7
- CPS is updating the LSC reference guide. The reference guide will be distributed when complete.
- Notice of meeting schedule changes or special meetings must be posted in accordance with CPS LSC guidelines (see reference guide when available).

16. **Motion** to adjourn the meeting was made and seconded. Motion passes with 10 votes in favor, 0 opposed. The meeting adjourned at 9:15 p.m.

Respectfully submitted by:
Karyn Linn, Lenart LSC Secretary

Approved on: September 18, 2014