



LANE TECH college prep high school

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Meeting Minutes: LOCAL SCHOOL COUNCIL – ORGANIZATIONAL SPECIAL MEETING

Meeting Details: 6:15 PM on Thursday, January 21, 2021, via Zoom

Following are the meeting minutes. Original posted Meeting Agenda items are listed with the meeting minutes noted directly below.

1. Call Meeting to Order

Chair Emily Haite called the meeting to order at 6:12 PM.

2. Roll Call / Establish Quorum

Present: Catherine Ashlaw-Doherty, Eric Garcia, Maureen George, Emily Haite, Daniel Law, Anne Lokken, Patricia O’Keefe, Laura Symons, Brian Tennison, Dannixa Velez, Katharine Whittaker Gomez and Benjamin Wong

Absent: Ana Scales

QUORUM ESTABLISHED

3. Selection of Temporary Chairperson

Motion: To select Emily Haite as the temporary chairperson

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

4. Selection of Temporary Secretary

Motion: To select Anne Lokken as temporary secretary

By: Emily Haite

Second: Daniel Law

Vote: All in favor

Result: Motion passes

5. Approval of Agenda

Motion: To approve January 21, 2021 organizational meeting agenda

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes

6. Nomination and Selection of Chairperson: Emily Haite was nominated. Patricia O'Keefe expressed agreement with the nomination but asked that Emily provide more detailed agendas moving forward.

Motion: To select Emily Haite as the chairperson

By: Benjamin Wong

Second: Maureen George

Vote: Unanimous, all in favor

Result: Motion Passes

7. Nomination and Selection of Secretary

Motion: To select Ana Scales as secretary

By: Emily Haite

Second: Laura Symons

Vote: Unanimous, all in favor

Result: Motion Passes

8. Nomination and Selection of Vice-Chair

Motion: To select Laura Symons as the vice-chair

By: Emily Haite

Second: Maureen George

Vote: Unanimous, all in favor

Result: Motion Passes

9. Nomination and Selection of FOIA/OMA Officer

Motion: To select Anne Lokken as the FOIA/OMA officer

By: Emily Haite

Second: Benjamin Wong

Vote: Unanimous, all in favor

Result: Motion Passes

10. Set Regular Meetings Schedule for School Year

Motion: To set regular LSC meetings at 6:30 PM in Room 113 (or via Zoom) on the following dates (previously set): February 18, 2021, March 18, 2021, April 15, 2021, May 13, 2021 and June 3, 2021.

By: Anne Lokken

Second: Laura Symons

Vote: Unanimous, all in favor

Result: Motion Passes

11. Adopt/Re-adopt Bylaws or Establish Bylaws Committee – No Bylaws will be adopted at this time. The LSC may consider adopting Bylaws in the future.

12. Adopt/Re-adopt Rules of Order for LSC Meetings –

Motion: To adopt a rule of order limiting public participation to two minutes per speaker for a total of no more than 2 hours (unless otherwise extended by the LSC).

By: Anne Lokken

Second: Benjamin Wong

Vote: Unanimous, all in favor

Result: Motion Passes

13. Announce Date of First Regular Meeting – The first regular LSC meeting will be held immediately following this Organizational Meeting on January 21, 2021 at 6:30 PM.

14. Public Participation: None

15. Adjournment

Motion: Adjourn meeting at 6:44 PM

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion Passes