



LANE TECH COLLEGE PREP HIGH SCHOOL

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Meeting Minutes: Local School Council Special Meeting

Meeting Details: 7:00 PM on June 1, 2021, Via Zoom (Recorded) Meeting

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

1. Call Meeting to Order

Emily Haite (Chairperson), at 7:05 PM called the June 1, 2021, Special LSC Meeting to order.

2. Roll Call / Establish Quorum

Present: Catherine Ashlaw-Doherty, Eric Garcia, Maureen George, Katharine Gomez, Emily Haite (Chair), Daniel Law, Anne Lokken, Patricia O'Keefe (7:11 PM), Ana Scales, Laura Symons (Vice-Chair), Dannixa Velez, Benjamin Wong.

Absent: Brian Tennison (Principal)

Quorum Established

3. Approve Agenda

Motion: To approve of the special meeting.

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion passes

4. Public Participation 2 minutes each

One public comment (Roselyn Walker) to be sensitive of the diverse learners and this racial awakening, both culturally and orientation wise.

5. New Business:

a. Principal Selection:

Received 7 resumes, but only five are eligible. Discuss the five candidates and to whom we want to interview, or repost it.

This Thursday , normal June 3, meeting.

Tuesday (8) and Wednesday(9) for the 1st round of interview.

Tuesday June 15, second round interview.

Might move the schedule around.

Candidate forum June 21st zoom/hybrid.

June 23, hope to have a meeting and offer a new Principal Contract

6. Closed Session

Motion: To move into a closed session (7:20 PM) to discuss the candidate. - Zoom breakout room [For the purpose of discussing the principal hiring at PM. 5 ILCS 120/2(c)(1)].

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion passes

7. Open Session (due to a technical problem, committee members were transferred from the breakout room closed session to public room - open session).

Motion: To move into an open session, 8:45 PM - from Zoom breakout room.

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion passes

Timeline: Two candidates

June 8, Interview

June 14 Candidate Forum

June 15 LSC meeting - hopefully announcements. If needed, may schedule another meeting.

Will send the community meeting out once we confirm the candidates are available.

Thursday at our regular June meeting, we will move into closed session to further discuss principal selection and closed meeting minutes.

8. Adjournment

Motion: To adjourn, 8:48 PM

By: Laura Symons

Second: Emily Haite

Vote: Unanimous, all in favor

Result: Motion passes