



LANE TECH COLLEGE PREP HIGH SCHOOL

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Meeting Minutes: Local School Council Regular Meeting/Closed Session Meeting Details: 6:30 PM on June 3, 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 6:34 PM called the June 3, 2021, Regular 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, Ana Scales, Laura Symons (Vice-Chair), Dannixa Velez, and Benjamin Wong.

Absent: Brian Tennison (Principal)

Quorum Established

3. Approve Agenda

Motion: To approve of the Agenda with one change, to add the Organizational Meeting under item (c.) New Business.

By: Emily Haite

Second: Anne Lokken

Vote: Unanimous, all in favor

Result: Motion passes

4. Approve old minutes

Motion: To approve of the LSC May 18 Regular Meeting and June 1, 2021 Special Meeting

By: Emily Haite

Second: Catherine Ashlaw-Doherty

Abstained: Ben Wong for the May Meeting - absent

Vote: Unanimous, all in favor

Result: Motion passes

5. Public Participation 2 minutes each If you want to submit a question or statement or sign up to speak before meeting (HIGHLY SUGGESTED) please email emilylanelsc@gmail.com Subject line Lane June LSC by June 3rd at 3:00 PM

Emily Haite responded to emails. Continued Zoom Meetings and its cost for the next FY will be discussed at the Organizational Meeting.

Symbol: Last summer, a committee was formed with two people from the LSC, 3 students, an alumni teacher and coach, the alumni association and Edwina Thompson (alumnus). Discussed what the symbol meant, put together a survey, and video. 277 submitted suggestions 107 were alumni. Other commitments delayed the process to be done by graduation. The process will continue.

Graduation: Soldier Field defined the parameters of participants allowed at its venue. The administration cares and is cognizant of the limited time and allowance; tickets, historically, have always been an issue. Mr. Tennison is deeply upset that he cannot be there. Signs on Addison and the marquee highlight the graduates name.

Courtney Reid - thanks to the LSC. Would like to have someone like Mr. Tennison who advocated for the students and communicated effectively and commitment to excellence. Hope (the candidate) to be savvy politically within this crazy system.

6. Reports:
- a. Principal - not available David Gilligan is the administrator in charge. Has been the interim principal at Lane before. One of the AP resigned. The current APs are seasoned for the start of the school year.
 - b. PPLC - Dan Law and Katie Gomez - The book, Grading for Equity arrived. This initiative is part of the CIWP and teachers will discuss implementation.

- c. Friends of Lane - Emily Haite reported and said the auction committee members are Laura Symons, Julie Balzer, Jamie Fleishman. Raising over 70K. FOL election will be sent out in the next couple of days. Christine Richardson - 7:18pm Can still pick up auction items on Tuesday and Friday. No public end of the year meeting, but will have an end of the year board meeting. FOL appreciates all of the donors, parents and teachers who made this all possible.
- d. Symbol - explained at Public Participation
- e. Alumni Association - not available

7. New Business:

- a. Check approvals - none
- b. Fundraiser approvals - none
- c. Organizational Meeting - Since this is the last LSC meeting, the Organizational meeting must be scheduled. July 14, 6:30 PM, place (TBD), is the consensus.

8. Old Business

- a. Community Survey (April survey) - Patricia O'Keefe - Katharine and Patricia went over the raw data, graph and comments and sent it to the LSC last month for consideration for the Principal Evaluation (last month not presented to the public). Not much to present, the response rate was low; 51 teachers, 327 parent/guardians. 725 in 2018, 578 in 2019, down 70% participation. The reason this survey was conducted was to take the data due to Covid. Understood that the data is not trending, but a snapshot. Some of the takeaways is that the size of Lane continues to be the strength, and the weakness. Spanish translation, a plus. The homework section: possible to focus on equitable grading.

b. Principal hiring

Received 7 resumes, two not eligible and did not meet the criteria. Reviewed resumes and narrowed it down to two. Interview date: June 8th, place TBA. Candidate forum (virtual) June 14, June 15, LSC to discuss in closed session and open forum to conduct a public forum and make an announcement.

The two candidates are Ms. Edwina Thompson (AP at Lane) and Therese Plunkett (AP at Jones). Closed session to finalized actions, logistics on how to do the forum, have the public make questions ahead of time. To hear from all stakeholders, with emphasis on the teachers.

c. Closed meeting minutes - the LSC must go over the Closed Meeting Minutes to vote .

9. Announcements

June 8, 2021 Open meeting then closed session to interview candidates

June 14, Public Forum, LSC will work on the logistics

June 16 HS Graduation

June 17 LTAC Graduation

June 10 (virtual) National Honor Society Induction

No FOL meeting

June 3, Last regularly scheduled LSC meeting

10. Closed session re: principal hiring & closed meeting minutes

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 [ILCS 120/2(c)(1)].

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion passes

11. Open session

Motion: To move into an open session (8:30 PM) [ILCS 120/2(c)(1)].

By: Emily Haite

Second: Ben Wong

Vote: Unanimous, all in favor

Result: Motion passes

Closed Session Vote:

Motion: To move to keep all Closed Session Meeting Minutes confidential and closed, that relate to Mr. Tennison's principal evaluation, as well as all Closed Meeting Minutes related to discussions and candidate interviews for filling the

position of principal, both in (July) 2016 and currently; but to open meeting minutes related to filling LSC's Vacancy, as well as meeting minutes that we had to discuss of whether or not to keep minutes closed. And also vote to destroy verbatim recordings of Closed Sessions that are older than 18 months old and that have already had the Closed Session Meetings of those minutes approved.

By: Anne Lokken

Second: Maureen George

Vote: Unanimous, all in favor

Result: Motion passes

Emily will send information about the place for the interview: Ipsento 606 in Milwaukee.

12. Adjournment

Motion: To adjourn (8:37 PM)

By: Patricia O'Keefe

Second: Emily Haite

Vote: Unanimous, all in favor

Result: Motion passes

Respectfully submitted,
Ana Borja-Scales, LT LSC Secretary

