

## LSCAB Meeting Minutes

April 15, 2024

Meeting Called to Order by the Chair Iserna: 6:05 pm

### ROLL CALL

- |                          |                   |
|--------------------------|-------------------|
| 1. Ileana Iserna (Chair) | present in person |
| 2. Nathan Morrissey      | Absent            |
| 3. Clarke Burnett        | present in person |
| 4. William Justiz        | present --virtual |
| 5. Maria Aguilar         | Absent            |
| 6. Uriah Muhammad        | present in person |
| 7. Israel Flores         | present in person |
| 8. Froylan Jimenez       | present in person |
| 9. Dr.Keisha Kidan       | present --virtual |
| 10. Stephen Mitchell     | present in person |
| 11. Claudia Muniz        | Absent            |
| 12. Archietta Shannon    | present in person |
| 13. Rashaud Branscomb    | Absent            |
| 14. Marcelina Pedraza    | present --virtual |
| 15. Lynda Smith          | Absent            |

**Motion to Allow Remote Participation (ONLY IF 8 members in Person)- NO VOTE**

**Approval Of Agenda - Motion:** Chair Iserna moved to approve the amended agenda to **include the New Business SY25 Budget Discussion, and CPS Elected School Board Members**

Shannon/Member Mitchell seconded the motion. Motion carried. YES

**Approval Of Minutes** Motion: Member Jimenez moved to approve the minutes from March 18, 2024, meeting with amendments to include adding that the "LSCAB requested a follow-up to their questions asked after the Capital Teams Presentation". Member Mitchell seconded the motion.

Motion carried YES

**Presentations: None**

## Public Participation

### Directors Report

- LSC Meeting on the SY25 Budget Recording Shared with LSC Members
  - Budget Timeline for Approvals
  - Allocations shared with Principals 4/8/24
  - Allocations shared with LSC Members 4/12/24
  - LSC must approve by 4/30/23
  - Principals submit approved budget/CIWP and sign off docs to the District by 5/03/24
  - CIWP/Budget approvals occur during the same time period
  
- **LSC Election Certification** extended to April 30, 2024 (original deadline 4/18/24)
  - certification item can be added to any meeting agenda
- **SY24-26 LSC Term Inauguration:** Saturday, June 29, 2024 - Benito Juarez- invitations will be shared soon
- **Five-Year Strategic Plan Presentation/ Roundtable for LSCAB Members:** Director Ford asked LSCAB members which date they would be available for the Five-Year Strategic Plan Presentation and Feedback Session specifically for LSCAB members. Two dates were shared. The date with the most LSCAB members indicating they would be available is April 23rd at 6:00 p.m. The meeting will be in person, but accommodations will also be made for members who need to attend online. OLSCR Assistant Director Myra Winding will conduct the presentation and facilitate the discussion.

### Old Business

- Started discussion on the updates to the LSCAB Guidelines
  - Members requested more time to review the updates and will share feedback with Director Ford to include in the next meeting. Members promised to review and give feedback by April 30th. Members also promised to pre-read materials before the next meeting.

### New Business

## **SY25 Budget**

- LSCAB members expressed appreciation for LSCs having more time to discuss and engage in discussions about the budget before they are due in early May. LSCs received budget allocation information this past Friday, April 12, 2024.
- As part of the LSCAB member discussion, the members asked the following questions to be addressed (summarized by theme):
  - More information about the Opportunity Index and how that metric informed budget allocations.
  - How is the Opportunity Index (OI) calculated? How was it used to inform the budget allocations given to schools?
  - Can school position allocations, based on the school's OI, be appealed?
  - Wants more information on how Selective and Specialty schools were impacted and how the OI played a role, if any, in this
  - Was there an impact analysis done on the use of the OI?
  - What happens if a school does not approve a school budget?
- Members Shared concerns based on the current CIWPs that schools will not be able to meet goals based on the current allocations.
- One Member raised that while some schools may have seen some changes/reductions, other schools that are underserved/under-resourced schools have seen gains, which is also positive.
- LSCAB Chair indicated that she could call a special meeting on 4/23/24 if they get commitments from senior leaders to attend the meeting to share more information related to the Budget questions asked.

## **CBOE December Resolution Discussion**

- While the LSCAB members appreciated the invite for CBOE office hours, members have renewed their request for a CBOE member to attend an LSCAB meeting to discuss their December resolution (related to neighborhood schools)

## **Elected School Board**

- Members asked for information from CPS/CBOE on the following
  - Impact of the elected board on LSCs and the LSCAB authority
  - Information on how to run for the elected school board, the process, and timelines.

**Adjournment** - Chair Iserna moved to adjourn the meeting at 7:23 PM. Member Mitchell seconded the motion. Motion carried: YES

**Meeting Ended: 7:23 PM**

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