

**LSCAB Meeting**  
**Minutes- December 18, 2023**

**ROLL CALL/ATTENDANCE**

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

**Motion to Allow Remote Participation**

**Motion:** Illeana Iserna (Chair) moved to approve the following members' remote participation due to one of the allowable reasons per the OMA and Rules established by LSCAB - 1) Dr. Kiesha Kidan/Childcare Related, 2) **Marcelina Pedraza/Work Related Emergency and 3) Claudia Munoz/Emergency**. The motion was seconded by: **Nathan Morrissey**. **Motion carried: YES - Unanimous Vote: YES**

**Vote on Permanent Secretary - Motion: Illeana Iserna (Chair)** moved to vote for Clarke Burnett as permanent LSCAB Secretary. The motion was seconded by: **Nathan Morrissey**.  
**Motion carried: YES - Unanimous Vote: YES**

**Approval Of Agenda - Motion: Illeana Iserna (Chair)** moved to approve the agenda. The motion was seconded by: **Archietta Shannon**. **Motion carried: YES - Unanimous Vote: YES**

**Approval Of Minutes Motion: Illeana Iserna (Chair)** moved to approve the minutes from the **November 13, 2023** meeting. The motion was seconded by **Archietta Shannon**.  
**Motion carried: YES - Unanimous Vote: YES**

## **Presentations**

- [Education Facilities Master Plan Roundtables](#) - Dr. Charles Mayfield - Chief Operating Officer • Chicago Public Schools
- [Diverse Learner Resource Allocation](#) - Cheena Burt - Dir, Procedures & Standards • ODLSS

## **Public Participation**

### **Kishasha Williams-Ford - [Directors Report](#)**

- **SY24 LSC Election Updates Shared**
  - **December Campaign for early Candidate Application** submissions by 12/21/23- Small token of appreciation for current members submitting applications in December- token sent to schools in Jan 2024
  - **LSC Candidate Application** Due February 8, 2024- to school or OLSCR Office
  - **Online Election Judge Application** - Due February 21, 2024
- **LSCAB - 2023 Year In Review** - Shared all the great accomplishments of the LSCAB/OLSCR
- **Reminder:** Complete the LSC Member Engagement Survey

- **Reminder-** Educational Facilities Master Plan Community Roundtable Dates
- **Reminder-** LSC must Set date by 02/21/23 for **Candidate Forums** (must be held between 03/11/24 -3/19/24)
- **Reminder-** LSC must Set a date by 02/21/23 for **Certification of Election Results** (must certify election results
  - ELEM -LSC meeting must be held between 4/11/24 - 4/18/24
  - HS - LSC meeting must be held between 4/12/24 - 4/18/24
  
- **LSCAB and LSC Member Engagement-** Shared two ways the LSCAB can get feedback from LSC members in the city by region - The LSCAB proposed to do an LSC member survey first in January and the engagement session in February before the start of the budget season and elections
- **LSCAB Resolution on LSC Approval of Budge and CIWP-** Based on the May 2023 LSCAB meeting, a draft resolution was reviewed. The resolution, if approved, would be sent to the CBOE and CPS to request that LSCs be given access to the CIWP and Budgets earlier for review prior to the vote. Some of the language and timeline need to be updated.

**Old Business- None**

**New Business**

LSCAB Member Jimenez - wanted a presentation on the Five Year Strategic Plan - Director Ford will find a presenter from the District for an upcoming meeting.

**Adjournment - Illeana Iserna (Chair)** moved to adjourn the meeting. The motion was seconded by **Rashaud Branscomb**. **Motion carried: YES Unanimous Vote: YES**

**Meeting Ended: TIME: 7:53 pm**

**Submitted by LSCAB Secretary: Clarke Burnett**