

Abraham Lincoln Elementary School

Minutes of the Principal Selection Committee (PSC) Meeting

Friday, January 29, 2021

The PSC meeting was called to order at 4.38pm on Jan 29, 2021

Attendees: Lisa Barrow, Melissa Macek, Dr Andy Tinich, Carmen Gioiosa, Greg Thompson, Kat Chairez, Radhika Dani, Ursula Taylor, Lityc Kurisinkal, Nada Riley, Paula Dongas (Joined at 5:15 pm)

Absentees: Jackie Wernz

Nada Riley moved the motion to approve the minutes dated Jan 19, 2021. Greg Thompson seconded it. The minutes were unanimously passed by all attending PSC members.

Nada Riley moved the motion to approve the minutes dated Jan 25, 2021. Ashley seconded it. The minutes were approved unanimously by all attending PSC members.

The meeting was opened to Public Comments. There were no public comments raised.

Lisa Barrow, the PSC Chair, asked if there were any comments about the new document that came from a candidate in Round 2 interviews. There was a brief discussion if there needs to be any modification about the interview questions. It was agreed that we continue with the approved interview questions.

Lisa Barrow announced that it is time to move into a closed session to interview the candidates for Round 2 and discuss the candidates.

Nada Riley moved the motion to move into a closed session. Lityc Kurisinkal seconded it. All attending PSC members unanimously voted for the motion. The open meeting was adjourned at 4.44pm

Open session started at 7:15pm-

Nada made a motion to go into open session, Lityc seconded it.

Roll call - Lisa, Ursula, Kat, Melissa, Carmen, Radhika, Ashley, Paula, Greg

Absent - Jackie, Andy T.

An overview of the principal selection process so far-
3 candidates are being interviewed in closed session, candidates will respond to case study scenarios by 2/1 as part of their interview process, PSC will have an extensive discussion of the candidates on 2/2 and vote on recommendations to LSC.

Public Comments - None

Kat made a motion to respond to candidates 1, 2, 4 that PSC will not proceed to interviews and put a hold on candidate 3 (all these candidates were from 2nd job posting). Nada seconded it. Nada withdrew her 'second', based on discussion from the closed session.

Ashley made a motion to not move forward to 1st round interviews with the 2nd batch of applicants. Greg seconded it

Roll call vote -

Yes - Lisa, Lity, Ursula, Melissa, Radhika, Nada

No - Kat

Abstain - Carmen, Paula

Next scheduled PSC meetings are on 1/30/21 and 2/2/21.

Public comment - None

Nada made a motion to adjourn at 7:37pm. Ashley seconded it.
All in favor.