

**Abraham Lincoln Elementary School**

**Special LSC Meeting**

**Tuesday, January 19, 2020 at 6pm**

**Call to order – 6pm**

-Roll call / Attendees - Litcy, Ursula, Kat, Melissa, Radhika, Paula, Ashley, Greg, Nada.  
Absent – Carmen, Jackie

-Nada made a motion to approve the agenda, Kat seconded it.

All in favor – Litcy, Ursula, Melissa, Radhika, Paula, Ashley, Greg.

-Public Comments – Dimple asked if LSC is confident with current candidates to continue with 2<sup>nd</sup> round of interviews instead of waiting for more applicants from the 2<sup>nd</sup> round of job posting. Litcy responded that LSC will also review a new batch of resumes they receive on Friday 1/22.

-Nada made a motion to revisit the elements of principal selection committee (it was tabled at the last mtg), Ashley seconded it.

Roll call vote – Yes – Litcy, Ursula, Kat, Melissa, Radhika, Paula, Greg.

-Lisa gave a Principal Selection Committee (PSC) update of the process so far:

PSC had selected 5 candidates to interview on 1/8-1/9.

PSC decided to recommend 3 candidates to LSC for 2<sup>nd</sup> round interview.

PSC will meet on 1/25 to discuss 2<sup>nd</sup> round of interview structure and questions.

PSC will hold 2<sup>nd</sup> round of interviews on 1/29-30.

Candidates' interviews and assessment will happen in a closed session.

-Nada made a motion to go into closed session, Litcy seconded it.

All in favor – Yes – Ursula, Kat, Melissa, Radhika, Paula, Ashley, Greg

-Radhika made a motion to invite Dr. Tinich to closed session, Ashley seconded it.

All in favor - Litcy, Ursula, Kat, Melissa, Paula, Greg, Nada

-Radhika made a motion to invite Lisa to closed session, Nada seconded it.

All in favor - Litcy, Ursula, Kat, Melissa, Paula, Ashley, Greg

-Radhika made a motion to invite Jose to closed session, Nada seconded it.

All in favor – Litcy, Ursula, Kat, Melissa, Paula, Ashley, Greg

**Open Session - 6:26pm**

-Melissa made a motion to move into open session, Nada seconded it.

Roll call vote - Yes – Litcy, Ursula, Kat, Radhika, Paula, Ashley, Greg

-LSC was recommended 3 principal candidates (# 4, 3, 12) and candidate #9 was placed on hold for a potential interview in future.

-Kat made a motion to advance candidates (#4, 3, 12) to 2<sup>nd</sup> round interview and place candidate # 9 on hold. Nada seconded it.

Vote roll call – Yes – Litycy, Ursula, Melissa, Radhika, Paula, Ashley, Greg.

-Nada made a motion to leave the PSC composition of members as is, Ashley seconded it.

Roll call vote – Yes – Litycy, Ursula, Kat, Melissa, Radhika, Paula, Greg

-Kat had requested to separate Diversity, Equity, Inclusion (DEI) and Diverse Learners(DL) chairs in the LSC org meeting on 1/11.

Greg made a motion to separate DEI and DL and create a DL chair position. Nada seconded it.

Roll call vote - Yes – Litycy, Ursula, Kat, Melissa, Radhika, Paula, Ashley, Nada

-Kat suggested that everyone can send hybrid learning/back to school questions for Dr. Booker-Thomas in advance to her before tomorrow's meeting (1/20 at 6pm).

-Public comments – None

-Nada made a motion to adjourn the meeting at 6:41pm, Ashley seconded it.

Roll call vote – Yes – Litycy, Ursula, Kat, Melissa, Radhika, Paula, Greg.