	<u>LSC SPECIAL MEETING AGE</u> Monday, June 6, 2022 – 12:3	
F – Family I – Integrity S – Service T – Tenacity Date/Time:	 Vision: Sullivan High School is committed to preparing lifelong learners to be empathetic and innovative thinkers who serve the global community in pursuit of equity and justice. Mission: We, the Sullivan community, are driven to implement a personalized, standards-based curriculum that prepares all learnersfor real-world, postsecondary success. We strive to create a positive, supportive learning environment that nurtures independence and critical thinking in our students, while we guide them towards postsecondary success. June 6, 2022, 12:30PM (In Person) Team Room (Virtual Option) Join with Google Meet meet.google.com/ibo-mjmd-yut Join by phone (US) +1 252-820-1261 (PIN: 796336259) 	 Norms: Start and end on time. Follow the schedule. Promote equity of voice. Be respectful of others and their opinions. Remain goal-oriented and solutions-driven. Stay engaged on the topic at hand.
Advance Prep:		
Objectives:	 * Review Candidate Resumes & Cover Letters * Select Candidates for 1st Round of Interviews * Principal Selection next steps 	
Roles	LSC Chair – Serena Gordon Timekeeper – Brenda Hardge Note Taker -Secretary - Whitney	

AGENDA			
Time	Topics	Activities	Notes

12:30 - 12:35	Call the Meeting to Order - Roll Call Serina Gordon - (Parent) - LSC Chair Kim Zeisger – (Parent) Julianna Perez – (Parent) Brenda Hardge -(Parent) Whitney Norris - (Parent) Calvin Clark - (Teacher) - FOIA officer - PPLC John "Cyriac" Mathew (Teacher) - PPLC Ana Llorens (Staff member) Isabella "Izzy" Anderson - (Student Rep) Christina Gonzalez (Interim Principal)		Guests: Coach Pujoe Cindra Hart
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12:35 - 12:40	Approval Previous Meeting Minutes	Approved
12:40 - 12:45	Approval Agenda	Approved
12:45 - 12:55	Public Comment	Coach Pujoe (Track & Cross Country): Is Athletic Director position available? Gonzalez confirmed that the CPS Office of Sports Admin handles job postings and advised that it would be posted on May 20th. Concern expressed that Sullivan has a small sports budget compared to other schools. Ms. Gordon will put sports budgeting/concerns on regular LSC meetings. Athletics wants to fund: uniforms and equipment Gonzalez: students are wearing used uniforms; needs to be addressed
12:55-3:00PM	Principal Selection Next Steps <i>Closed Session:</i> Review Candidate Resumes/Cover Letters <i>Open Session:</i> Approve candidates for 1 st Round	Closed Session: Discussion of Candidate Resumes/Cover LettersOpen Session: Voted for 6 candidates to move forward to first round interviewsMs. Llorens will call to schedule interviews for Wednesday, June 8th and Friday, June 10thInterview committee will coordinate schedules/interview questions

3:00	Questions, Comments, Concerns	Next Special Meeting will be on Wednesday, June 8th at 7PM Virtually
	Next Meeting TBD (Meeting In-Person & Virtual)	
3:10PM	Adjourn Meeting	

ACTION STEPS		
Item	Owner	Completion Date
Add Sports Budget on Agenda	Serina, Whitney	6/15/22
Schedule Interviews	Interview Committee	6/7/22
Send Principal Selection Update	Serina, Whitney	6/7/22