

VIRTUAL LSC SPECIAL MEETING AGENDA

Wednesday, June 8, 2022 – 7PM



**F – Family
I – Integrity
S – Service
T – Tenacity**

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 learners for 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.

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.

Date/Time:

June 8, 2022, 7PM VIRTUAL

Join with Google Meet

meet.google.com/ibo-mjmd-yut

Join by phone

(US) +1 252-820-1261 (PIN: 796336259)

Advance Prep:

Objectives:

Principal Selection

Roles

LSC Chair – Serena Gordon

Timekeeper – Brenda Hardge

Note Taker -Secretary - Whitney

AGENDA

Time	Topics	Activities	Notes
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7:00PM	Call the Meeting to Order - Roll Call Serena 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		Luther Howell (9th grade parent)
7:05 PM	Approval Previous Meeting Minutes		Shared & Approved.

7:10 PM	Approval Agenda		Shared & Approved
7:10-7:20 PM	Public Comment		Mr. Howell (parent) joined to be made aware of the Principal hiring process. He is interested in learning more about the future of Sullivan.
7:20-8:30 PM	<i>Closed Session:</i> Principal Selection Updates Create Addendum for Principal Contract <i>Open Session:</i> Vote on Addendum		Closed Session: Discussed Principal Selection process During Open Session: No longer voting on addendum; Serina will contact Mr. Pittman regarding questions/feedback about the Principal contract. Timeline Updates: June 12 9AM- 1st Round Debrief June 14th 7PM - organizational meeting June 15th&16th - 2nd Round Interviews June 20th - 8:15AM Virtual Debriefing June 22nd- 6PM Community Forum June 24th Feedback from forum, vote on candidate to nominate

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8:25 PM	Questions, Comments, Concerns Next Meeting Virtual Tuesday, June 14 th 7PM		
8:30 PM	Adjourn Meeting		

ACTION STEPS		
Item	Owner	Completion Date
Forum flier	izzy	6/13
Feedback form with QR code (forum)	whitney	6/20
Check on table, mic, equipment, chairs (forum)	serina	
Supplies: water, snacks/refreshments	mathew	
Secure moderators : Julie & Dabira Brenda -Timekeeper, Host - Serina	serina	6/13
Create meeting links	clark	6/13
Community letter	whitney	6/13