## VIRTUAL LSC SPECIAL MEETING AGENDA Sunday June 12, 2022 – 9AM

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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 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.	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:	LSC Principal Selection Committee Meeting Sunday, June 12 · 9:00 – 10:00am Google Meet joining info Video call link: https://meet.google.com/sfq-jwtt-fvw Or dial: (US) +1 617-675-4444 PIN: 731 686 794 6358	
Advance Prep:		
Objectives:	Principal Selection	
Roles	LSC Chair – Serena Gordon  Timekeeper – Brenda Hardge  Note Taker -Secretary - Whitney	

AGENDA				
Time	Topics	Activities	Notes	

9:00AM	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) Joanna Martinez - (Student Rep) Isabella "Izzy" Anderson - (Student Rep)	
9:05 AM	Approval Previous Meeting Minutes	Approved
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9:10 AM	Approval Agenda	Approved
9:10-9:20 AM	Public Comment	None
9:20-10:00 AM	Closed Session: Interview Debrief  Open Session: Vote on Candidates moving to 2 <sup>nd</sup> Round	9AM,11AM,1PM interview slots Vote for #3,5,9 to move to the next round of interviews
9:55 AM	Questions, Comments, Concerns  Next Meeting  VirtualJune 14 <sup>th</sup> 7PM	
10:00 AM	Adjourn Meeting	

ACTION	STEPS

Item	Owner	Completion Date
Call candidates and schedule interview /request one pager	Ana Llorens	
References	Whitney & Serina	
Forum Flier	Izzy	
Send letters to participants not moving forward	Serina	
Draft addendum	Whitney	
Forum Plans	Serina	