



LSC Organizational Meeting Friday, July 7, 2023 5:30 P.M. MINUTES

- Dr. Rhea Bush**
Principal
- Kevin Bolden**
Parent Representative
- Sheila Howard**
Staff Representative
- Vacant**
Parent Representative
- Fadi Matalaka**
Parent Representative
- Jackie Matthews**
Community Representative
- Vacant**
Teacher Representative
- Rekha Anand**
Parent Representative
- Nell Strong**
Parent Representative
- Dr. Katonja Webb Walker**
Parent Representative
- Dr. Ramel Werner**
Teacher Representative
- Dr. Stephanie Frawley**
Community Representative
- Clarke Burnett**
Student Representative

- I. Call to Order**
 - A. Principal Dr. Bush called the meeting to order at 5:34 p.m.
- II. Roll Call/Establish Quorum**
 - A. Present in-person were Dr. Bush and LSC members K. Bolden, S. Frawley, J. Matthews, F Matalaka, S. Howard, R. Anand, K. Webb Walker, N. Strong, S. Howard, and C. Burnett.
- III. Selection of Temporary Chairperson**
 - A. Dr. Bush nominated herself as temporary chairperson. Motion was seconded. Voice vote: passed with none opposed.
- IV. Selection of Temporary Secretary**
 - A. J. Matthews nominated herself as temporary secretary. Motion was seconded. Voice vote: passed with none opposed.
- V. Approval of Agenda**
 - A. Dr. Bush motioned to approve the agenda. Motion was seconded. Voice vote: passed with none opposed.
- VI. Motion and Selection of Chairperson**
 - A. R. Werner nominated K. Webb Walker as chairperson. She accepted. R. Anand nominated F. Matalaka. He declined.
- VII. Motion and Selection of the Secretary**
 - A. F. Matalaka nominated J. Matthews as secretary. She accepted.
- VIII. Motion and Selectary of the Vice-Chair (Optional)**
 - A. K. Bolden nominated himself as vice-chair. Motion was seconded. Voice vote: passed with none opposed.
- IX. Motion and Selection of FOIA/OMA Officer (Only if Office is Vacant)**
 - A. J. Matthews will continue serving as FOIA/OMA officer.
- X. Set Regular Meeting Schedule for School Year**
 - A. The LSC adopted the following meeting schedule. Meetings will begin at 5:30 p.m.
 - 1. September 19, 2023
 - 2. October 17, 2023
 - 3. November 14, 2023
 - 4. December 19, 2023
 - 5. January 16, 2024
 - 6. February 20, 2024
 - 7. March 19, 2024
 - 8. April 16, 2024
 - 9. May 21, 2024

10. June 4, 2024

- XI. Adopt/Re-adopt Bylaws or Establish Bylaws Committee (Optional)**
 - A. LSC declined to adopt optional bylaws or establish optional bylaws committee.
- XII. Adopt/Re-adopt Rules of Order for LSC Meetings (Optional)**
 - A. LSC declined to adopt optional rules of order.
- XIII. Announce Date of First Regular Meeting**
 - A. The first regular meeting will be 5:30 p.m. Tuesday, September 19, 2023.
- XIV. Public Participation**
 - A. None
- XV. Adjournment**
 - A. K. Webb Walker motioned to adjourn the meeting. Motion was seconded. Voice vote: passed with none opposed.
 - B. The meeting adjourned at 5:48 p.m.

Respectfully submitted,
Jaclyn Matthews
Skinner West LSC Secretary