



ANNUAL ORGANIZATIONAL MEETING

興氏學校校董會會議

**John C. Haines School Local School Council- 247 W. 23rd Place;
Annual Organizational Meeting for 2023-24 School Year**

Wednesday, July 12, 2023

9:00 AM- In Person

<https://meet.google.com/cwu-baty-nem> (US) +1 361-524-8190 PIN: 893 930 546#

The organizational meeting was called to order by **Ms. Langston** at 9:06 a.m.

Roll Call by Ms. Langston :

Members in Attendance: Principal Catherine Amy Moy-Davis, Yarnell Johnson, June Coutre', Karl Kemp, Monique Langston, Michelle Liang, Patricia Ware

Absent Member(s):, Paul Yee, Wade Chan, Yi Li Ruan, Marissa Warren

Open Position(s): (1) Parent Representatives

Technology Specialist:

Haines Counselor:

Parent(s):

Guest(s): Assistant Principal Connie Lee

NCLB- (No Child Left Behind)

Selection of Temporary Chairperson

Principal Moy-Davis made a motion to nominate **Ms. Langston** to be a Temporary Chairperson and was seconded by **Ms. Coutre**. There were no other nominations. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Selection of Temporary Secretary

Ms. Langston made a motion to nominate **Mrs. Liang** as Temporary Secretary and was seconded by **Principal Moy-Davis**. There were no other nominations. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Approval of Agenda

Principal Moy-Davis made a motion to approve the agenda and was seconded by **Ms. Ware**. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Nominations and Selection of Officers

Principal Moy Davis made a motion to nominate **Ms. Langston** to be the LSC Chairperson and was seconded by **Ms. Coutre'**. There were no other nominations. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Chairperson Langston made a motion to nominate **Ms. Liang** to be the LSC secretary and was seconded by **Ms. Ware**. There were no other nominations. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Chairperson Langston made a motion for **Mr. Kemp** to be the LSC Vice-Chair and was seconded by **Ms. Coutre'**. There were no other nominations. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Chairperson Langston made a motion to nominate **Ms. Coutre'** to be the FOIA/OMA officer and was seconded by **Principal Moy-Davis**. There were no other nominations. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Principal Moy-Davis proposed to the LSC to hold the monthly LSC meetings with the dates and times at 8:00 am on every second Thursday of the month: 9/14, 10/12, 11/9, 12/14, 1/11, 2/8, 3/14, 4/11, 5/9.

Chairperson Langston made a motion to accept the proposed meeting dates and times for the year and was seconded by **Ms. Coutre'**. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Chairperson Langston made a motion to add virtual attendance to the LSC meetings in case of emergency and was seconded by **Ms. Coutre'**. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Mr. Kemp made a motion to Re-adopt the Bylaws committee and was seconded by **Ms. Ware**. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Principal Moy-Davis made a motion to Re-adopt Rules of Order for LSC Meetings and was seconded by **Mr. Kemp**. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Announcement of Next Meeting Date/Set Agenda

Chairperson Langston announced the next regular LSC meeting will take place on September 14, 2023 at 8:00 am in person and virtual in case of emergencies and was seconded by **Ms. Ware**.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Public participation:

Assistant Principal Lee greeted the LSC members.

Principal Moy Davis shared with LSC:

- The gender-neutral bathroom will be ready when the school starts.
- The 2nd-floor bathrooms are being renovated.
- Summer programs are in session.
- Parent meet/greet will be on August 17, 2023, at 3 pm.
- The popcorn and popsicle activity will be on August 25, 2023

Adjourn

Principal Moy-Davis made a motion to adjourn the meeting and was seconded by **Secretary Liang**. Passed unanimously.

(7) **Yes** (0) **No** (0) **Abstain** (4) **Absent Member(s)** (1) **Open Position(s)**

Meeting was adjourned at 9:15 a.m.

Minutes submitted by: Secretary Liang