



LSC REGULAR MEETING MINUTES

興氏學校校董會常規會議通告和議程
John Charles Haines School Local School Council
247 W. 23rd Place | Chicago, Illinois 60616

Thursday, March 14, 2024
8:20 AM- Faculty Center

1. Call to Order 召開會議

Chairperson Langston called the meeting to order at 8:24 a.m.

2. Roll Call 點名

Chairperson Langston did a verbal roll call.

The present members are **Principal Moy-Davis, Chairperson Monique Langston, Vice Chair Karl Kemp, Secretary Michelle Liang**, Jacob Yue, Patricia Ware, June Moy Coutre', Leonard Langston, Paul Yee, Wade Chan, Joylynne Coleman, and Yi Li Ruan

Absent members: Yarnell Johnson

3. Approval of Agenda 批准議程

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

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

4. Approval of Minutes from Previous Meeting 批准上似會議記錄

Vice Chair Kemp made a motion to approve the previous meeting minutes and was seconded by **Mr. Yee**. Passed unanimously.



Yes (12) No (0) Abstain (0) Absent 1) Open Position (0)

5. Announcements/Introduction of Guests 宣佈/介紹來賓

Chairperson Langston welcomed all the guests.

Ms. Talley - School Counselor
Ms. Lee - Assistant Principal
Ms. Cheung - Bilingual Program Coordinator
Ms. Tiffany Jones - Haines Parent
Ms. Lori Austin Adefeso - Haines Parent

6. Public Comment 公眾意見

Ms. Adefeso - shared an incident at school with her daughter and her concern to the LSC.

7. Reports 報告:

Haines Principal Report

Haines Principal Report

March 14, 2024

New Principal Leadership Framework:

1. [The CPS School Leadership Framework](#) (“the Placemat”): this document describes the four domains and associated components.
2. [The CPS School Leader Performance Evaluation Rubric](#): this document includes descriptions of practice at four performance levels.
3. [The School Leader Competency Crosswalk](#): this document explains how the prior Competencies align with the new CPS School Leadership Framework.



Domain 1: Organizational Leadership – Vision, Mission & Goals, Strategic Planning and budget, Continuous Improvement, and Change Management and advocacy

Flex Day 3/11/24 - Planning for Qtr 4

MOY Rigor Walk - 2/20/24

Culture & Climate Team met

ILT met

Weekly Grade Level Meetings - Peer observation, Interim Assessments, IAR readiness tools; Assessment Plan SY25

REACH Observations

Updated CIWP

National School Counselor Week - Thank you Ms. Talley - 2/5 - 2/9/24

3rd Quarter Progress Reports Distribution - 2/8/2024

Rigor Walk Calibration Principal Walk at Burr School -1/29/24

Class of 2024 Pictures - 1/19/24

Worked with neighboring school teachers/administrators for Skyline Co Lab - 1/17/24 - Crane HS

Project Vision School Day Tutoring 4-6th graders in ELA

School Improvement Day - 12/22- Teacher Directed

ILT Institute - 12/18/23

Aramark has staffed 1.5 positions - 12- 8:30 PM and 4:30-8:30 PM (need more oversight from Aramark)

Culture & Climate Team met

ILT met

Weekly Grade Level Meetings



REACH Observations

Former Chicago Bulls Joakim Noah visits Gym- students received Bobblehead

Quarter 2 - Progress Report Distribution - 11/17/23

Class of 2024 High School Admission Test results - 11/22/23

Giving Tuesday - 11/28/23

Class of 2024 Reranking schools based on scores -12/1/23

BOY Rigor Walk - 12/9/23

Monthly Meeting with Building Manager

Aramark has funded 1.5 positions - 12- 8:30 PM and 4:30-8:30 PM; working on schedules

Rooms 303, 304, 306 - carpet was removed over Thanksgiving holiday; trying to complete 3rd Floor over the holiday break

Project for entire 2nd floor to be completed by the summer

MTSS (Multi-Tiered System of Supports)/BHT (Behavioral HealthTeam) met

Culture & Climate Team met

ILT met

Weekly Grade Level Meetings

REACH Observations

[Illinois State Board of Education Report Card](#) designation- Exemplary - acknowledges the top-performing 10% of schools

Attendance rate for October- - Goal is 98%- 97.71% - 2nd highest attendance in CPS for all district run schools

October 13 - completed AP Lee's LDP

October 16 - High School Fair - about 20 school attended

October 23 - Class of 2024 visits Curie HS



October 24 - Foundations Walk (K-2nd grade ELA)

October 25 - Class of 2024 took High School Admissions Test (English- retake; optional)

October 26 - Parent/Teacher Conferences - in person; on line- 91% (about 40 report cards left)

October 26 - State of School Address- 12:00 PM

October 27 PD- Culture/Climate Team; Behavioral Health Team; Backward Design Planning; Wit & Wisdom

November 1 - Class of 2024 took High School Admissions Test - (Chinese)

November 2 - OLCE School Support Visit

November 7 - Class of 2024 visits Kenwood Academy HS

MTSS (Multi-Tiered System of Supports)/BHT (Behavioral HealthTeam) met

Culture & Climate Team met

ILT met

Weekly Grade Level Meetings - Learning Cycle- teaches shared instructional practices and student work

REACH Observations

School Spirit Week #1

September 22 PD- teaming and Committee Planning; Backward Design Planning

October 10- Flex Day- Hour 4 - Planning for W.I.N. Cycle 2

MTSS (Multi-Tiered System of Supports)/BHT (Behavioral HealthTeam) met

Culture & Climate Team met

ILT met

Weekly Grade Level Meetings included EdTech tools, MTSS , learning cycles

Guided Observation for Leaders for K-2 Wit & Wisdom



REACH Observations started

October 11 - Class of 2024 took High School Admissions Test

Lettuce Grow Theme for SY2324 - Enrollment as of 9/13 - 480 students

PD Week 0 - Team Building, Haines Vision/Mission/ CIWP, MTSS, EdTech Tools, Skyline, Second Step- many were teacher led; trip to Garfield Park Conservatory

Meet The Teacher's Night 8/17/23- over 300 students and parents came to meet the teachers and drop off supplies

First Friday- 8/25 - Scales and Tales- Traveling Zoo with chicks, a rabbit, a python, a sloth and other animals in the AM; Popcorn and Popsicles in the PM

Scheduling- Algebra for 8th grade bilingual students, 6th grade bilingual students are in GenEd for math; 5-8th grade bilingual students are doing walking reading; 5-6th grade and 7-8th grade departmental, WIN Time, Second Step SEL time

Grade Level Team meetings: Meetings are held on Wednesdays and Thursdays

Bathroom Remodeling Project: NEW- All Gender Bathroom on 2nd Floor and new bathrooms on 2nd floor (new partitions will be installed around Sept.8)

School Fees: This year- Activity Fee- \$70.00 per child; Two students- \$60.00 per child; Three or more students - \$165.00

Plans are to remove rain garden in playground and remove carpet in rooms on 2nd and 3rd Floor - upcoming projects from CPS

Abbreviated [Continuous Improvement Work Plan](#) - [Haines CIWP](#) is the strategic planning process of schools that also meets the federal and state requirements of a school improvement plan. This plan establishes a school's mission, and the strategies and milestones the school will take to accomplish its goals. The CIWP follows a continuous improvement cycle, where goals, strategies and milestones are monitored regularly and adjusted as needed.

Plans are to remove rain garden in playground and remove carpet in rooms on 2nd and 3rd Floor - upcoming projects from CPS -



Domain 2: Instructional Core – Courses and Content, Instructional Strategies, & Assessment Data

Peer Observations - week of 3/4/24 - results from Cultivate Survey - focus on Student Voice and Teacher Caring

Principal Chat - 3/4/24 - IAR information

The National Assessment of Educational Progress (NAEP) provides important information about student academic achievement and learning experiences in various subjects; selected 8th graders 3/4/24

N6 OLCE TA Cycle 2 (use of EL data, CIWP, etc) - 3/1/24

Schoolwide Black History Expo - 2/27 and 2/28/24

ELPT Training at Crane- 2/27/24

High school selection results - 2/23/24

MOY Rigor Walk - 2/20/24

Black History Month Assemblies - Magic of the Spellbinder - 2/12/24; Wellness for Everyone (Dance) - 2/20/24; South Chicago Dance Theatre - 2/21/24; Gallery Guichard - 2/23/24

ILT met

MTSS/BHT met

Weekly Grade Level Meetings - Peer observation, Interim Assessments, IAR readiness tools; Assessment Plan SY25

REACH Observations

Updated CIWP

Go CPS - High School Selection results come out 2/23 and families have until 3/15 to accept/decline; SEHS Principal Discretion Process window - 2/28- 3/15; SEHS Principal Discretion Results Released - 4/19; Rolling Waitlist Process Opens - 4/1; 2 business days after offer is issued - Waitlist Accept/Decline Deadline

Wit & Wisdom Admin PD - 2/6/24



Intrinsic HS visits Class of 2024 - 2/5/24

Provided grade level \$229.24 to spend with discretionary money

Black History Month - 2024's Theme is African Americans and the Arts- weekly performance from local artist; - jazz music, scene from a play, 1800 vs. 2020, dance, magician, poetry, virtual tour of Gallery Guichard - Schoolwide annual Expo- 2/27- please stop by on that day.

Middle of the Year (MOY) Leadership Development Plan (LDP) Mtg with AP Lee 1/30/24

Middle of the Year (MOY) Leadership Development Plan (LDP) Mtg with Deputy Kim
1/30/24

Rigor Walk Calibration Principal Walk at Burr School -1/29/24

ELA/SS Family Night - 1/24/24 - Lettuce Grow with Veggie Tales

Virtual Debate held at Haines - 1/20/24

Worked with neighboring school teachers/administrators for Skyline Co Lab - 1/17/24 - Crane HS

Window opened and completed for MOY iReady and STAR 360 - 1/16- 2/8

Window opened for ACCESS testing - 1/17- 3/5/24

Spelling Bee and Quarter 2 Report Card Distribution - 1/12/2024

Winter Assembly - 1/11/24 - Battle of The Bands - 4-8th graders participated

Culture & Climate Team met - survey was sent out- reviewed results

ILT met

MTSS/BHT met

Weekly Grade Level Meetings - MOY data analysis

REACH Observations

BOY Rigor Walk - 11/9/23

Giving Tuesday - 11/28/23- raised \$2800.00; just shy of our \$3000.00 goal



Debate - 11/11/23 - 8th grade student placed in 8th place; 2nd debate -12/9/23

306,308, 310, 312, 313 - visited Curie HS to watch Home Alone

Middle School Science Fair 12/7/23

Science Family Night - 12/11/23

Gabriel Light - 4th grade - 12/13/23

1st Qtr Interim Assessment for ELA and SS completed; math and science by 12/14/23

Culture & Climate Team met

ILT met

Weekly Grade Level Meetings - Interim Assessment Data analysis

REACH Observations

October 23 - Chicago Poetry Center works with 7th/8th graders in 306 (20 week poetry residency program)

October 23 - Class of 2024 visits Curie HS

October 24 - Foundations Walk (K-2nd grade ELA)

October 25 - Class of 2024 took High School Admissions Test (English- retake; optional)

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Culture & Climate Team met



ILT met

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REACH Observations

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Culture & Climate Team met

ILT met

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Guided Observation for Leaders for K-2 Wit & Wisdom

N6 Admin ELA Skyline Visit to Haines 3-5th grade rooms

Hispanic Heritage Month performance

REACH Observations started

Wit and Wisdom- Grades K-2

ELA Skyline - Grades 3-8 (1st year implementation); SS and Science Skyline - Grades 4-8

Created a time for ELA teachers

BOY assessments -(KIDS- K; iReady for K-2, and STAR 360 3-8, REACH Performance Tasks K-8)

As of 9/11- 98.5 % -131/133 of students tested in iReady Rdg & 96.9% -129/133 of students tested in iReady Math



As of 9/11- 99% - 326/329 of students tested in STAR360 Rdg & 99% - 327/329- of students tested in STAR 360 Math

97% of students that took the Algebra Exit exam last year PASSED!! 2 students had a perfect score- KUDOS to Ms. Suen

Master Schedule: PreK- Exploratory as Special; K-8 - Exploratory, PE, Mandarin, Art, Technology, Music

W.I.N time for all students 2-2:45

Test Prep classes for 20 8th grade students- \$445.00; scholarship of \$100.00 for each child

GoCPS opened 9/13/23 at 10:00 AM and will close on 11/9/23 at 5:00 PM

Domain 3: Climate and Culture - Family and community engagement, Connectedness and Wellbeing & Systems and structures

Student Council presents... Volleyball Tournament- Rm. 310 vs. Staff 3/8/24

Women's History Month

March's Haines Herald

LSC App Dash Prize Consultation - \$6000.00 (\$3000.00 worth of banners) 3/4/24

Website Updated

Weekly Blackboard

Yearbook Movie Night 2/21/24

Rotary Club donates dictionaries to 3rd graders 2/21/24

Haines' Lion dance at City Hall - 2/20/24

Lunar New Year Parade in Chinatown - 2/18/24

Dragon Dance at Haines - 2/14/24

February's Attendance -

-Primary classroom -Rm. 214 - 2nd grade with 99.27%,

-Intermediate classroom - Rm. 304 - 5th grade with 98.68%



-Upper classroom - Rm. 308 - 7th grade with 98.68%.

National School Counselor Week - Thank you Ms. Talley!

Haines School was the top school in N6 receiving the most LSC applications through January 31st! WELL DONE!!! - prize is either a new promotional video or \$6K to spend on advertising

I  February - Random Acts of Kindness

Haines Breakfast - 2/2/24

Valentine's Day Treat- Fundraiser from Girls Running Club

January's Attendance Rate -96.67% Goal is 98%

-Primary classroom -Rm. 214 - 2nd grade with 98.47%,
-Intermediate classroom - Rm. 303 - 4th grade with 99.15%
-Upper classroom - Rm. 308 - 7th grade with 98.21%.

December's Attendance Rate-95.47%; Goal is 98%

-Primary classroom -Rm. 212 - 2nd grade with 97.01%,
-Intermediate classroom - Rm. 304 - 5th grade with 97.62%,
-Upper classroom - Rm. 307 - 8th grade with 97.97%.

February's PAC Meeting - 2/2/24 - *How Cultural Harmony Contributes to Social Development*

January's PAC Meeting - 1/19/24 - *Family Communication*

December's PAC Meeting -12/15/23 - *Stress Management*

January & February's Haines Herald

Website Updated

Weekly Blackboard

November's Attendance Rate- 96.69%; Goal is 98%



- Primary classroom - Room 208 - 3rd Grade with 97.72%
- Intermediate classroom - Room 303 - 4th Grade with 98.86%
- Upper classroom - Room 307- 8th Grade with 98.64%

November's PAC Meeting -11/17/23 - *Thank you for being a Community Partner*

Giving Tuesday - 11/28/23

Ned Show - 11/28/23- 3rd- 5th grades - **N**ever Give Up; **E**ncourage Others; **D**o Your Best (yo-yos were on sale after the show- Pay it Forward)

December's Haines Herald

Website Updated

Weekly Blackboard

December to Remember

Deck the Halls- Schoolwide decorations

Door Decorating Contest

Haines Potluck - 12/8/23

Retake for Fall Pictures 12/11/23

BAC Meeting - 12/11/23

School Spirit Week #1

Culture & Climate Team and Behavioral health Team presented at 10/27th PD

Attendance rate for October- - Goal is 98%- 97.71% - 2nd highest attendance in CPS for all district run schools

- Primary classroom - Room 207 - 3rd Grade with 98.83%
- Intermediate classroom - Room 202 - 4th Grade with 98.68%
- Upper classroom - Room 307- 8th Grade with 99.31%

October 26 - Parent/Teacher Conferences - in person; on line- 91% (about 40 report cards left)



October 26 - State of School Address- 12:00 PM

October 26 - Parent University came to Haines from 12-3 and passed out 20 tablets for the families that are approved (free/reduced lunch forms) ** will have them come out again in December

November's Haines Herald

Website Updated

Weekly Blackboard

October's PAC Meeting- *The Importance of Self-Care for Parents*

Congratulations to Ms. Coleman who completed Title 1 PAC Orientation

N6 Climate Walk

Trunk or Treat- raised over \$1200.00

Participated in Lockdown and Fire Drill

97.30% of parents who completed Family Income Information Form (13 forms left)

Raised \$1539.50 from Taffy Apples Sale (\$5321.00 - \$3781.50)

PAC Meeting - 9/29/23

OST program started; (debate, global study bridges, guitar, math puzzles & games, math club, minecraft, pingpong, robotics, running club, sports, student council, and volleyball

Walk-A-Thon- raised over \$1900.00

October Haines Herald

Weekly Blackboard Messages

8th grade parent meeting - GoCPS

Collaboration with Chicago Bulls for Chinese New Year

Attendance rate for September - 97.35% - Goal is 98%

Primary classroom - Room 214 - 2nd Grade with 98.31%



Intermediate classroom - Room 304 - 5th Grade with 98.68%

Upper classroom - Room 307- 8th Grade with 99.54%

Summer Engagement Activities - Summer Programming - 4 weeks

Updated School's Website - <http://haines.cps.edu/>

Meet the Teachers Night- Music and snacks; Project Vision to promote Parent Mentor Program

August/September Haines Herald

Weekly Blackboard Messages

Color Coded Balls for Recess

Bottled water provided by CPS for students during heat advisory days

Second Step Implementation - Tier 1 SEL

Principal Chat - 9/7/23

BAC Meeting - 9/11/23

Shout Out for staff to give to one another

Employee of the Month with quotes of why they were chosen for the month by their colleagues

Students on 2nd Floor enter through Door # 5 (Playground); students on 3rd Floor enter through Door #1; Prek (#4) and K (6) students enter through their own door

Students are dismissed at 2:40 and 2:45 to alleviate congestion after school

Surveyed students about Out of School Time (OST) Programming

OST Programming will start the week of September and run through 20-30 weeks

Domain 4: Talent - Identification and Role Definition; Development and Evaluation; Professional Culture and Retention & Leadership Teams and Development



Literacy Vision 2.0 stakeholder engagement session - 3/11/24

Mentoring Principal Lupe Perez from James Ward School

Principal Eligibility Redesign Working Group -1/31/24

Rigor Walk Calibration Principal Walk at Burr School -1/29/24

Worked with neighboring school teachers/administrators for Skyline Co Lab - 1/17/24 - Crane HS

Mentoring Principal Lupe Perez from James Ward School

BOY Rigor Walk at Ward School - 11/17/23

Worked with neighboring admin from Ward and Galileo, along with N6 team to discuss unit planning protocol for Skyline -11/29/23

Department of Principal Quality - DPQ Presents... AAPI- featuring Deputy Chief Kim - moderated the panel - 11/30/23

Met 1:1 with Deputy Kim 12/5/23

PLC Visit to Dett School 12/7/23

Hired Jennifer Eng as new Special Education Classroom Assistant

Mentoring Principal Lupe Perez from James Ward School (attend LSC meetings, Rigor Walk, support one another, etc)

October 17 - N6 Virtual School Leader Mtg- Half Day

October 19 - Track B: October Virtual Mentor Session

November 7 - N6 November Leader Session - Full Day

Completed Cahn Fellowship - presented with Ms. Lee at the Cahn Leadership Conference -

10/6

Mentoring Principal Lupe Perez from James Ward School

BOY LDP Plan with Chief Milberg and Deputy Kim

BOY LDP Plan with Assistant Principal Lee



New Staff Members:

- Jiacong Cao- 5th grade teacher Bing Ni -2nd grade teacher
- Elizabeth Lee - 5/6th SS teacher Samantha Opp - LBS1 teacher
- Maritza Martinez- Art teacher Allen Xu - 4th grade ELA/SS teacher
- Kisha Commings & Destiny Campos -Miscellaneous Employees

Specials - Exploratory- Ms. Gaffney Rhodes

ILT, Culture & Climate/Equity, MTSS - Academics, BHT - SEL, PPLC and PPC Teams

Mentoring Principal Lupe Perez from James Ward School

Mr. Yee made a motion to accept the principal report and was seconded by **Ms. Coleman**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

Haines Budget Report - as of 3/8/24

[Internal Accounts](#) - \$161,731.68

Budget—[Non-Payroll](#) -\$102,265.42

Budget transfers

**From
Description**

To

Amount

115	54125	221234	000575	115	53405	221234	000575	478
115	53405	119035	000575	115	53205	119015	000575	500
332	54125	390030	430303	332	53305	390030	430303	300



Purchases from
February 5 to March 8,
2024

\$13,644.06 total

\$4,850.00 - Maintenance
from engineer

\$3,715.00 - Field Day
inflatables/games

\$3,199.55 - supplies

\$600.00 - Black History Month Assemblies

\$502.14 - books

\$478.00 - Membership subscriptions for administrators

\$299.37 - food supplies for staff

332	54125	390030	430303	332	53405	390030	430303	300
124	54225	211210	002239	124	54130	211210	002239	3870
124	54210	111008	002239	124	54125	211210	002239	155.
124	54210	1110008	002239	124	54125	211210	002239	402
124	53205	211210	002239	124	54125	211210	002239	3157

Ms. Ware made a motion to accept the transfer and was seconded by **Ms. Coutre**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

Vice Chair Kemp made a motion to accept the transfer for the second floor tile change and 8th grade pins and was seconded by **Mr. Langston** . Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

Ms. Langston made a motion to accept the principal budget report and was seconded by **Mr. Yee** . Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)



c. PPLC - Professional Personnel Leadership Committee

PPLC surveyed Primary teachers about the new Wit and Wisdom curriculum. Teachers shared -

Pros:

- There are many hands-on activities for students to build their comprehension skills. The curriculum also has good book selections!
- It is rigorous and goes along with foundations. It encourages discussion and has a writing component. Supposedly, the topics build from one year to the next. There is a workbook and small group materials.

Cons:

- The layout of the teacher manual is hard to read.
- It does tend to stay in the same book for several lessons, so students (and teachers) get tired/bored.
- For bilingual students, many skills and concepts are covered in one lesson. Vocabulary, assessments, and other materials are too tricky for first-grade ELLs. And there is limited visual support.

Ms. Coleman made a motion to accept the PPLC report and was seconded by **Ms. Ware**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)



d. Bilingual Advisory Committee 雙語教育諮詢委員會

Ms. Cheung shared with LSC:

March 14 , 2024

LSC-Bilingual Report

-According to Aspen, as of today, we have a total of 181 students in ESL/bilingual programs.

-All ELs had completed the ACCESS assessments and the test materials were returned accordingly. Special thanks to all the testing administrators.

-Ms. Cheung, ELPT, attended the Network (6) ELPT In-Person Training Session #3 on February 27.

-Our network 6 EL Specialist, Grace Oh, conducted the “school visit” with Ms. Cheung and bilingual teachers on March 1 at 9:00 to 11:00 am. She visited all the bilingual classrooms and was impressed by all the instructional planning and visual support that the teachers are using for the multilingual students.

-Our bilingual team is organizing the Math Family Night, the 3rd BAC meeting, for March 14th at 4:30 pm in the multipurpose room. We look forward to spending the fun evening with all the participants.

Mr. Yee made a motion to accept the bilingual report and was seconded by **Vice Chairperson Kemp**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)



f. Title I PAC 家長諮詢委員會

No report- The meeting will be held tomorrow with Mr. Hennessy as the speaker.

Ms. Coutre’ made a motion to accept the Title I PAC report and was seconded by **Vice Chairperson Kemp**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

g. Restrictive Environment 特殊教育

Ms. Talley informed the LSC:

		Least Restrictive Environmen		
		20% or less	21%-60%	60% or more
D i s a b i	AUT	2	1	1
	DD	4	2	0
	HI	1	0	0
	LD	9	2	0

The deadline for accepting and declining high school offers is Friday March 15th. Principal discretion is due March 15th . The rolling waitlist is April 1, 2024. As of 8am all of our 8th graders have accepted a school.

Mr. Yee made a motion to accept the LRE report and was seconded by **Ms. Ware**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)



Mr. Langston made a motion to accept the overall reports and was seconded by **Vice Chair Kemp**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

8. Old Business 舊事項

No old business

9. New Business 新事項

No new business

10. Announce the Date of the Next Meeting and Set Agenda 宣佈下一次會議日期

The next LSC Meeting is on April 11, 2024 - at 8:00 AM at the faculty center.
Ms. Coutre' will host breakfast.

11. Adjourn 會議結束

Mr. Yee made a motion to adjourn the meeting and was seconded by **Ms. Coleman**. Passed unanimously.

Yes (12) No (0) Abstain (0) Absent (1) Open Position (0)

The meeting was adjourned at 8:53 a.m.
Minutes submitted by **Secretary Liang**