



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, April 11, 2024
8:00 AM- Faculty Center

1. Call to Order 召開會議

Chairperson Langston called the meeting to order at 8:06 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, Joylynne Coleman, and Yi Li Ruan

Absent members: Yarnell Johnson, Wade Chan

3. Approval of Agenda 批准議程

Mr. Yee made a motion to approve the agenda, which was seconded by **Vice Chair Kemp**. Passed unanimously.

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

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

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



Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

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

Chairperson Langston welcomed all the guests.

Ms. Talley - School Counselor

Mrs. Lee - Assistant Principal

6. Public Comment 公眾意見

Public comment will be limited to 3 minutes.

7. Reports 報告:

Haines Principal Report

April 11, 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



4/10 - Parent/Teacher Conferences - in person; on line- -95% (26- report cards left)

4/10 - LSC Election - results

4/10 - Held a preliminary Budget Meeting for staff

4/9 - SY25 Budget Released

4/1 & 4/2 - Haines Audit

4/1 - Staff Development Day - teacher directed

Culture & Climate Team met

ILT Institute

Weekly Grade Level Meetings - Team Planning, Assessment Plan SY25

REACH Observations

Updated CIWP for SY25

Skyline for School Leaders

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

4/10 - Parent/Teacher Conferences - in person; on line- ---% (--- report cards left)

4/10 - LSC Election - results

Staff voted on the SY25 Assessment Plan

4/9 - SY25 Budget Released

4/1 & 4/2 - Haines Audit

4/1 - Staff Development Day - teacher directed

Culture & Climate Team met

ILT Institute

Weekly Grade Level Meetings - Team Planning, Assessment Plan SY25

REACH Observations



Updated CIWP for SY25

IAR testing completed

ISA testing completed

Make ups for IAR and ISA

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) - 2/20/21; 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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ILT met

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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

Puppet Place - PK-3

April's Haines Herald

Website Updated

Weekly Blackboard

March's PAC - Health Education

March's Attendance:

-Primary classroom -Rm. 214 - 2nd grade with 99.57%,

-Intermediate classroom - Rm. 304 - 5th grade with 98.25%

-Upper classroom - Rm. 308 - 7th grade with 98.25%.

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

Mentoring Principal Lupe Perez from James Ward School

Applied for CPS Common Applications for Principal Mentor and Principal Eligibility Assessor

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 **Vice Chair Kemp**.
Passed unanimously.

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)



April's Budget Report - as of 4/5/24

[Internal Accounts](#) - \$170,207.68

Budget—[Non-Payroll](#) - \$120,940.32

Budget transfers

From				To				Amount	Description
332	53405	390030	430303	332	53205	390030	430303	51.34	Transfer funds for PAC f supplies
332	53405	390030	430303	332	53205	390030	430303	50.00	Transfer funds for PAC f supplies
115	51330	119015	000575	115	53305	290001	000575	30,000.00	Transfer funds to reading instructional materials
<i>115</i>	<i>53305</i>	<i>119015</i>	<i>000575</i>	<i>115</i>	<i>51130</i>	<i>290001</i>	<i>000575</i>	<i>30,000.00</i>	<i>Transfer funds back to bene pointer line</i>
115	51330	290001	000576	115	53304	119016	000576	10,000.00	Transfer funds for math dig instructional materials
115	51300	290001	000576	115	53304	119016	000576	3500.00	Transfer funds for math dig instructional materials
115	51300	290001	000575	115	53304	119015	000575	6500.00	Transfer funds for reading digital instructional materia
115	51300	290001	000575	115	55005	241006	000575	9130.69	Transfer funds for new cop for the main office

Purchases from March 9 to April 5, 2024

\$33,409.73 total

\$24,574.00 - Maintenance from engineer

\$6000.00 - New Copier for the main office

\$2,535.73 - supplies

\$300.00 - Urban Gateways- Puppet Place



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

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

Principal Moy Davis shared the preliminary budget for school year 24-25 with LSC.

Mr. Yee made a motion to accept the principal budget report and was seconded by **Vice Chair Kemp**. Passed unanimously.

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

c. PPLC - Professional Personnel Leadership Committee

No Report

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

On behalf of Ms. Cheung, Ms. Ruan shared with LSC:

-According to Aspen, as of today, we have a total of 183 students in ESL/bilingual programs.

We had our third Bilingual Advisory meeting (BAC) on Thursday, March 14, from 4:30 to 5:30 p.m. Special thanks to the bilingual and Math team who organized and led the Math Family Night presentation and activities. 36 families joined us that afternoon. Families and students had a great time doing a variety of math activities at different stations. The last BAC meeting will be held on April 17, 2024.



Our bilingual team is organizing the 4th BAC meeting for April 17th at 3:30 p.m. in room 206. We look forward to spending the fun afternoon with all the participants.

-Ms. Cheung, ELPT, will attend the Network (6) ELPT In-Person Training Session #4 on May 7.

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

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

f. Title I PAC 家長諮詢委員會

Ms. Coleman shared with the LSC:

Guest Speaker, Mr. Hennessey talked about health education - Safe/unsafe touch and teaching children how to say no. Phases that parents can practice with their children. PPT was shared with parents to help parents and students for inclusion, etc.

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

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

g. Restrictive Environment 特殊教育

Ms. Talley informed the LSC:



		Least Restrictive Environment			
		20% or less	21%-60%	60% or more	Total
D i s a b i l i t y	AUT	1	2	1	4(11.4%)
	DD	5	2	0	7(20%)
	HI	1	0	0	1(2.9%)
	LD	9	3	0	12(34.3%)
	OHI	2	2	0	4(11.4%)
	SPL	7	0	0	7(20%)
	Total	25(71.4%)	9(25.7%)	1(2.9%)	35

Waitlist offers started the week of April 1st. We've had several students receive waitlist offer. 7th grade and one 6th grade classroom will be going on a fieldtrip to Westinghouse High School to see the Addams Family: A New Musical. The musical does show their performing arts program and CTE.

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

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

Ms. Coutre' made a motion to accept the overall reports and was seconded by **Vice Chair Kemp**. Passed unanimously.



Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

8. Annual Principal Evaluation Process & Approval 年度校長評估及批准

A committee will be formed for the annual principal evaluation. Chairperson Langston will inform LSC and non-LSC community members of the process.

Vice Chair Kemp made a motion to allow non-LSC members for the Principal Evaluation Committee and was seconded by **Ms. Coutre**. Passed unanimously.

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

9. Old Business 舊事項

No old business

10. New Business 新事項

No new business

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

SY2425 Budget /CIWP Approval Meeting - April 24, 2024 - 8:00 AM

Video call link: <https://meet.google.com/xwd-jrhp-grd>

Or dial: (US) +1 412-419-1650 PIN: 513 095 382#



Next LSC meeting will be on May 9, 2024 - 8:00 AM

12. Adjourn 會議結束

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

Yes (11) No (0) Abstain (0) Absent (2) Open Position (0)

The meeting was adjourned at 8:33 a.m.
Minutes submitted by **Secretary Liang**