



ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA

興氏學校校董會會議通知及議程

**John C. Haines School Local School Council- 247 W. 23rd Place;
Annual Organizational Meeting for 2021-21 School Year**

Friday, January 15, 2021

8:15 AM- Google Meet

meet.google.com/pbk-fghs-eom

(US) +1 401-702-0410 PIN: 700 935 649#

The organizational meeting was called to order by **Principal Moy Davis** at 8:21 a.m.

Roll Call by Chairperson Lee:

Members in Attendance: Principal Catherine Amy Moy-Davis, Yarnell Johnson, Nicole Lee, Patricia Ware, Michelle Liang, Yi Li Ruan, Marissa Warren, Regine Nazaire, Paul Yee, Monique Langston, June Coutre'

Absent Member(s): Ashley Carr

Open Position(s):

Technology Specialist:

Haines Counselor: Yolanda Talley

Parent(s):

Guest(s): Byron Sigcho-Lopez, Diego Morales, May Cheung

NCLB-(No Child Left Behind)

Selection of Temporary Chairperson

Principal Moy Davis made a motion to nominate Ms. **Nicole Lee** to be a Temporary Chairperson and was seconded by **Mr. Yee**. Passed unanimously

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

Selection of Temporary Secretary

Principal Moy Davis' made a motion to nominate **Michelle Liang** as Temporary Secretary and was seconded by **Mr. Yee**. Passed unanimously.

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

Approval of Agenda

Ms. Coutre' made a motion to approve the agenda and was seconded by **Ms. Ware**. Passed unanimously.

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

Nominations and Selection of Officers

Mr. Yee made a motion to nominate **Ms. Nicole Lee** to be the LSC Chairperson and was seconded by **Ms. Ware** and passed unanimously.

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

Principal Moy Davis made a motion to nominate **Ms. Liang** to be the LSC secretary and was seconded by **Mr. Yee**. Passed unanimously

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

Mrs. Carr came to the meeting at 8:28 am.

Principal Moy Davis made a motion for **Ms. Warren** to be the LSC Vice-Chair and was seconded by **Mrs. Carr**. Passed unanimously.

(12) **Yes** (0) **No** (0) **Abstain** (0) **Absent Member(s)** (0) **Open Position(s)**

Principal Moy Davis made a motion to nominate **Ms. Coutre'** to be the FOIA/OMA officer and was seconded by **Ms. Ware**. Passed unanimously

(12) **Yes** (0) **No** (0) **Abstain** (0) **Absent Member(s)** (0) **Open Position(s)**

Ms. Coutre' reminded members to take the required online FOIA/OMA state certification.

Chairperson Lee proposed to the LSC the meeting dates and times at 8:15 am on every third Friday of the month: 2/19, 3/19, 4/30, 5/21

Principal Moy Davis made a motion to accept the proposed meeting dates and times for the remaining of the year and was seconded by **Mr. Yee**. Passed unanimously.

(12) **Yes** (0) **No** (0) **Abstain** (0) **Absent Member(s)** (0) **Open Position(s)**

Announcement of Next Meeting Date/Set Agenda

Chairperson Lee announced the regular LSC meeting will take place on January 15, 2021 virtually after the organizational meeting.

Public Participation-

Alderman Byron Sigcho-Lopez congratulated the newly elected LSC. **Alderman Sigcho-Lopez** shared the concerns about the school re-opening.

Adjourn

Ms. Warren made a motion to adjourn the meeting and was seconded by **Dr. Nazaire**. Passed unanimously.

(12) **Yes** (0) **No** (0) **Abstain** (0) **Absent Member(s)** (0) **Open Position(s)**

Meeting was adjourned at 8:44a.m.

Minutes submitted by: Secretary Liang