Juarez Academy LSC Annual Organizational Meeting 15 July 2020

1. Call meeting to order / Llama al orden

Director

2. Roll call/Tomar Asistencia/Quorum

Director

- In attendance, Ingrid, Ismael, Ms. Bigelow, Alfredo, Glenda, Beatriz, Esmeralda, Mr. Ocon
- Quorum has been met
- Motion by Glenda to move Public Participation before the SRO vote
 - Second the motion by Ms. Bigelow
 - Approved by all

3. Elección de presidente

Director

- Glenda self-nominates
- Beatriz is nominated
- LSC members vote for either Glenda and Beatriz
- Glenda and Beatriz are tied for vote
- Beatriz concedes
- Glenda has been named the President of the LSC until November 2020

4. Elección de secretaria/o

Presidente

- Ismael is nominated
- No one else is nominated
- Members vote
- Ismael has been name the Secretary of the LSC until November 2020
- 5. Elección de vicepresidente (OPCIONAL)

Presidente

Beatriz Castillo has been named VP of LSC

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6. Establecer reuniones para el año escolar

Presidente

- Ms Bigelow motions to continue LSC meetings on every 3rd Wednesday of the month
- Glenda amends the motion that LSC meetings happen every 3rd Wednesday at 5:30pm of the month except on holidays
- All members approve
- 7. Anuncio de la primera reunión

Presidente

- 8. LSC Vacancy Parent Representative/Vacante del Concilio Represéntate de padres
- Announce/Post for August meeting/Anuncio/Publicacion para reunión de agosto
 - Ismael and Glenda tell audience specially students at Juarez to let their parents know that there is a vacancy.

- 9. School Resource Officers
 - Ismael Cuevas: Inspector General report on SRO
 - Ismael presents this report: https://igchicago.org/wp-content/uploads/2018/09/CPD-Management-of-School-Resource-Officers-Review.pdf
 - Ismael present this report:
 - https://copsoutcps.com/wp-content/uploads/2020/06/CopsOutCPS-Report-6.22.20.pdf

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- Ingrid Garcia: OSEL report
- LSC members discussion
- 10. Public participation / Participación del público (dos minutos por persona)

Presidente

- See attached transcript downloaded from the Google Hangouts chat room on names of community participants.
- 11. Votacion
 - Motion for Juarez HS to NOT have SRO for the 2021-2022 School year
 - LSC members vote: 7 yes, 1 no
 - LSC members have approved to NOT have SROs at Juarez Community Academy.
- 12. Adjournment / Clausura

Presidente