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**Peirce School of International Studies**

An International Baccalaureate World School

**PEIRCE LOCAL SCHOOL COUNCIL MEETING**

 **Thursday, November 15, 2018**

 **\*\*\*\*\*6:00 pm \*\*\*\*\***

**Gymnatorium**

**NOTE: Please Enter at Door #8**

**AGENDA**

1. Chair Calls Meeting to Order at 6:02pm
2. Roll Call (In person, phone, video) - Present were Lori Zaimi (LZ), Evan Trad (ET), Geri Baumgarten (GB), Gina Eshu (GE), Shelton Jackson (SJ), John Azpeitia (JA), Carl Coates (CC), Eilene Edejer (EE), Joe Dunne (JD), Ariadna Ginez (AG), Bill Kennedy (BK) and Aisha Noble (AN). Bill Kennedy (BK) arrived at 6:06pm.
	1. Approval of the Order of the Agenda
		1. BK moves, GE seconds, all in favor, motion passes.
3. Items Needing Council Approval
	1. Minutes of the October 18, 2018 Special Meeting
		1. EE: Please edit to reflect the budget vote.
		2. GE moves to approve the minutes, CC seconds, motion passes unanimously.
4. Student Council Report – ET student council is in session and they chose local (Red Door Animal Shelter) and global charity (CARE). They do not yet have a student rep in attendance. They were also introduced to WE philosophy.
5. Public Participation – none
6. Old Business - none
7. New Business
	1. State of the School Presentation
		1. LZ presented
	2. Principal Evaluation
	3. Picture Contract
		1. GE – Let’s discuss in December.
8. Committee Reports
	1. BAC – no report, there is a meeting in a couple of Fridays.
	2. PAC – discussed the racial equity group led by Megan Brand Holmberg and what is needed regarding funding for these workshops. Continued conversations happening.
	3. FOP – JD – heard Matt Brown and Megan Brand Holmberg re: Racial Equity program. FOP is pretty well funded right now to hit the priority list.
	4. PPLC – ET will e-mail report, see attachment.
	5. PSO – no report.
	6. Principal Evaluation – all surveys were completed and Eilene has been compiling data. 55 staff/teachers, 135 parents.
	7. Safety & Security – no report.
	8. Others – none.
9. Principal’s Report – LZ provided report.
	1. Least Restrictive Environment
10. Public Participation – none
11. Fundraising – no report.
12. Budget – LZ – at the last LSC meeting we allocated funds to technology which we purchased, .5 music teacher was hired and her schedule is in the process of being finalized. Has not had much success hiring for the additional 2 teacher positions, but one candidate has come through and LZ is creating a hiring committee.
13. Transfer of Funds – no report
	1. Federal
	2. State
14. Internal Accounts – in December.
	1. Approval of Internal Accounts
15. Announcements
	1. GE - Book Fair success so far. UNICEF a success.

Executive Session

* 1. JD moves to go into executive session for the purpose of discussing principal evaluation, inviting Luis from CPS, EE seconds. All in favor, motion passes unanimously.
	2. LZ exited room.
	3. Exec session entered at 8pm, recording begins.
		1. JD moves to exit executive session, GE seconds, vote passes unanimously and executive session ends at 8:59pm.
1. Motion to Adjourn
	* 1. CC moves to adjourn meeting, JA seconds, motion passes unanimously and meeting ends at 9:05pm.