* Roll call: Lori Zaimi (LZ), Evan Trad (ET), Geri Baumgarten (GB), Gina Eshu (GE), Aisha Noble (AN), Shelton Jackson (SJ) John Azpeitia (JA), Ariadna Ginez (AG), Carl Coates (CC), Eilene Ediger (EE),
* [Bill Kennedy (BK), arrived at 6:02pm]
* [Joe Dunne (JD) arrived at 6:10pm]

Minutes

1. Principal Calls  Meeting to Order
	1. Principal Zaimi called meeting to order at 6:00PM
2. Principal Calls Roll
	1. Lori Zaimi (LZ), Evan Trad (ET), Geri Baumgarten (GB), Gina Eshu (GE), Aisha Noble (AN), Shelton Jackson (SJ) John Azpeitia (JA), Ariadna Ginez (AG), Carl Coates (CC), Eilene Ediger (EE)
	2. [Bill Kennedy (BK), arrived at 6:02pm]
	3. [Joe Dunne (JD) arrived at 6:10pm]
3. Principal Oversees Motion to Appoint Temporary Chair
	1. Motion by GE to appoint AG Temporary Chair
	2. 2nd by JA
	3. Vote: All in favor
4. Temporary Chair Oversees Motion to Appoint Temporary Secretary
	1. Motion by EE to appoint JA Temporary Secretary
	2. 2nd by CC
	3. Vote: All in favor
5. Temp. Chair Oversees Motion for Approval of Order of Agenda
	1. Motion by JA to approve order of the agenda
	2. 2nd by GE
	3. Vote: All in favor
6. Temp Chair Oversees Motion for Nomination of Chairperson – Chair Presides Remainder of Meeting
	1. Motion by GE to nominate EE Chairperson
	2. 2nd by BK
	3. Vote: All in favor
7. Motion for Nomination of Secretary
	1. Motion by EE to appoint AG Secretary
	2. 2nd by GE
	3. Vote: All in favor
8. Motion for Nomination of Vice Chair
	1. Motion by JD to appoint JA Vice Chair
	2. 2nd by BK
	3. Vote: All in favor
9. Motion for Nomination of FOIA and OMA Officer(s)
	1. Motion by SJ to appoint CC FOIA and OMA Officer(s)
	2. 2nd by BK
	3. Vote: All in favor
10. Public Participation
	1. None
11. Establish Schedule of Regular LSC Meetings for SY2018-2019
	1. Schedule of Regular LSC Meetings for SY2018-2019, established as follows:
		1. September 20, 2018, Thursday, 6:00 PM
		2. October 18, 2018, Thursday, 6:00 PM
		3. November 15, 2018, Thursday, 6:00 PM
		4. December 13, 2018, Thursday, 6:00 PM
		5. January 17, 2018, Thursday, 6:00 PM
		6. February 21, 2018, Thursday, 6:00 PM
		7. March 21, 2018, Thursday, 6:00 PM
		8. April 11, 2018, Thursday, 6:00 PM
		9. May 16, 2018, Thursday, 6:00 PM
		10. June 13, 2018, Thursday, 6:00 PM
12. Motion to Accept Structure of LSC Meetings
	1. Duration and Method of School Reports
	2. Duration and Method of Committee Reports
	3. Public Participation

For School Reports, Committee Reports and Public Participation:

* + 1. Motion by JD
		2. 2nd by BK
		3. Vote: All in favor
1. Motion to Accept LSC By-Laws
	* 1. Motion by JD
		2. 2nd by AN
		3. Discussion regarding Article 5, Section 7
	1. Vote: In favor: LZ, ET, GB, AN, SJ, JA, AG, CC, EE, BK,JD; Against: EE
2. Discussion of LSC Committees and Selection of LSC Committee Officers
3. Other Business - None
4. Announce Date of First Regular Meeting - September 20, 2018 (Thursday, 6:00 PM)
5. Adjournment
	* 1. Motion by JD
		2. 2nd by JA
		3. Vote: All in favor