

**Bret Harte Elementary School**  
**1556 East 56th Street Chicago, Illinois 60637**  
**Charles Bright, Principal**  
**Shequitis Shelton-Turner, Assistant Principal**

**Local School Council Meeting in Person**  
**Tuesday, July 11, 2023 at 6:15pm**

Approved Meeting Agenda items are listed with meeting minutes noted below.

1. Call Meeting to Order by Principal, Charles Bright at 6:45pm
2. Roll Call by Principal, Charles Bright
  - Present: Charles Bright, Kristina Lawson, Kara Hill, Joe Kurstin, Stacy McDavis, Kristin Woods, Aiko Hibino, Sam Nolan
  - Absent: Kendrea Williams, LaTavius Davis, Keeshawn Romero,
3. Selection of Temporary Chair
  - Motion to nominate Joe Kurstin by Sam Nolan; second by Kristin Woods; approved by all
4. Selection of Secretary
  - Motion to nominate Kara Hill by Kristina Lawson; second by Aiko Hibino; approved by all
5. Approval of Agenda
  - Motion to approve by Aiko Hibino; second by Kristina Lawson; approved by all
6. Nominations and Appointment of the Vacant Seats
  - This will carry over to the August meeting
  - Evans and Lanfair
7. Nominations and Selection of Chairperson
  - Motion to nominate Joe Kurstin by Aiko Hibino; second by Kristin Woods; approved by all
8. Nominations and Selection of Secretary
  - Motion to nominate Kara Hill by Kristina Lawson; second by Stacy McDavis; approved by all
9. Nominations and Selection of Vice-Chair
  - Motion to nominate Sam Nolan by Aiko Hibino; second by Kristina Lawson; approved by all
10. Nominations and Selection of FOIA/OMA
  - Motion to nominate Aiko Hibino by Kara Hill; second by Kristin Woods; approved by all
11. Vote to Approve Previous Meeting Minutes
  - 4/18 Regular Meeting – Open Session and closed session
    - Motion to approve 4/18 REG by Kristina; second by Kristin; approved by all
    - Motion to approve 4/18 CS by Kristin; second by Sam; approved by all
  - 4/25 Special Session
    - Motion to approve 4/25 SS by Kristina; second by Aiko; approved by all
  - 5/4 Special Session
    - Motion to approve 5/4 SS by Kristina; second by Aiko; approved by all
  - 5/16 Regular Meeting
    - Motion to approve 5/16 REG by Kara; second by Sam; approved by all; Aiko and Kristin sustained from voting
12. Vote to Approve May Budget Transfers
  - Motion to approve by Stacy McDavis; second by Kara Hill; approved by all
13. Set Agenda / Date for Next Meeting – all meeting will begin at 5:15pm
  - 08/22/23

- 09/12/23
- 10/17/23
- 11/14/23
- 12/12/23
- 01/16/23
- 02/20/23
- 03/19/23
- 04/16/23
- 05/21/23
- 06/04/23

14. 14. Adopt / Re-adopt Bylaws

- “Attendance by Means Other than Physical Presence.”
  - (a) If a quorum of the members of the Local School Council (LSC) is physically present as required by Section 2.01 of the Open Meetings Act, a majority of the LSC membership may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending.
  - (b) If an LSC member wishes to attend a meeting by other means, the member must notify the recording secretary or chairperson before the meeting unless advance notice is impractical.
  - (c) A majority of the LSC physically present at the meeting may allow a member to attend a meeting by other means only in accordance with and to the extent allowed by rules adopted by the LSC.
  - (d) Video or audio conference must be clearly audible to LSC members and the public in attendance. The meeting minutes shall indicate whether the members of the LSC were physically present for the meeting or present by means of video or audio conference. Any LSC member who attends by audio or video means, as provided in this rule, may participate in all aspects of the meeting, including voting.
  - (e) Non-LSC members will always be welcome to participate in the above-mentioned video conference, and the Zoom link will be on the agenda.
- Motion to approve adopt the new Bylaw rule by Stacy McDavis; seconded by Sam Nolan; approved by all

15. Adopt / Re-adopt Rules of Order for LSC Meetings

- Motion to approve to continue using Robert's Rules of Order by Sam Nolan; seconded by Stacy McDavis; approved by all

16. Announce Date of First Regular Meeting / Set Agenda

- Tuesday, August 22, 2023 at 5:15pm
- Nominations and Appointment of the Vacant Seats
  - Parent Rep
  - Teacher Rep
- Principal's Report
- FOBHE Report
- Traffic Control / Security Guard updates
- Fundraiser/Budget Transfers
- Community Engagement Efforts

17. Public Participation - none

18. Adjournment

- Motion to adjourn at 7:30pm by Kristin; second by Kristina; approved by all