

## LSC MEETING NOTICE AND AGENDA

Mosaic School Local School Council

6710 N. Washtenaw Avenue

Room 106

Thursday, December 12th, 2024

5:00 pm - 6:00 pm

[meet.google.com/omi-meps-wnv](https://meet.google.com/omi-meps-wnv)

### 1. Call to Order

### 2. Roll Call

- Lida Rosas
- Sahareen Khan
- Hiba Salman
- Abigail Cassarubias
- Michael Butz
- Tracey Starkovich
- Amen Nega
- Patrick Chi
- Humaa Siddiqua
- Melissa Ledesma
- Allison Qualkinbush
- Joe Romeo

Online Attendance: N/A

In-Person Attendance: Antoine Bland (new AP), Christian Villar

### 3. Approval of Agenda

- M. Butz motions. L. Rosas seconds. Motion approved.

### 4. Approval of Minutes from November 14th, 2024 Meeting

- M. Butz motions. L. Rosas seconds. Motion approved.

### 5. Announcements/Introduction of Guests

#### a. LSC Parent member applicant

- No applicants

#### b. Mr. Antoine Bland - Mosaic AP

- Introduction

#### c. Wellness Group Presentation

- C. Villar presents on purpose of Wellness Committee at Mosaic
  - [Healthy CPS Alignment Report](#)
  - [CPS Wellness Policy](#)
- Clarification regarding “wellness” status at Mosaic
  - All schools follow this policy
  - Mosaic is not specifically designated as a “wellness school”
  - Reiterating food fundraising policy from previous LSC meeting

- For any additional questions or concerns, feel free to email [clvillar@cps.edu](mailto:clvillar@cps.edu)

## 6. Approvals:

### a. Budget transfers

- Workload reduction funds from CPS for SpEd teachers and clinicians to work on IEPs

### b. Fundraising

- PTO
  - Mosaic merch sales (online), website has already been created ([link](#)) and has been live for a week, will be live for 2 week period total
  - Discussion/question on benefits of this sale at the current time frame (site has been live for a week with no promotion/awareness on school's end)
  - Items include a mix of official logos as well as unofficial work produced by company
  - Request to have PTO present at January meeting for further discussion?
    - Discussion on how everything seemed rushed rather than coordinated and with approval of administration and LSC
  - Phone call with M. Ocasio and E. Lopez regarding logistics, designs locked in and cannot be removed as site has been live for 2 weeks already, each item has a small mark-up in which the school gets the money via check
  - Motion to approve as is due to things already in place
    - T. Starkovich motions, H. Siddiqua seconds. Motion approved.

## 7. ByLaws review and voting

- ByLaws will follow default template as is
- Discussion on the 4 missed meetings
- Need physical copy in binder in office as well as being posted on school website
- Discussion on the last part of model bylaws which may be applicable to existing circumstances

*Section 5. Participation by Video or Audio Means (Public Act 103-0311).*

*(See note below). Provided a quorum is physically present, an LSC member may attend a meeting by video or audio conference if he or she is prevented from physically attending because of:*

- (1) personal illness or disability,*
- (2) Employment related issues*
- (3) Family or other emergency*
- (4) Unexpected childcare obligations (new amendment 2023).*

*If a member wishes to attend a meeting by video or audio means, he or she must notify the Chairperson in advance of the meeting unless advance notice is impractical. The Chairperson will inform the Principal in order to make appropriate arrangements. The member's participation by video or audio conference must be approved by a majority of the serving members. 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. An LSC member, who attends a meeting by audio or video means, as provided in this bylaw, may participate in all aspects of the meeting including voting.*

- Motion to approve by L.Rosas. M. Ledesma seconds. Motion approved.

8. Reports:

a. Principal Report

- [Link](#)

b. Student Report

- N/A

c. Parents Report

- N/A

d. Teachers Report

- N/A

e. Staff Report

- P Chi reported annual tech audit was completed, school found to be compliant at 97% accounted for

f. Community Report

- N/A

g. Chair Report

- N/A

9. Culture & Climate

- N/A

10. Next Meeting's Agenda - January

- Discussion on after-school programming funding
- Request for PTO's presence
- Request from current student regarding lunchroom seating arrangements
- Raise Your Hand rep possibly attending a meeting (for Feb meeting)
- Jose Requena will be attending for training assistance

11. Public Comment

- A. Bland expressed excitement in his new role and getting to know everyone at Mosaic

12. Adjourn

- L. Rosas motions. M. Butz seconds. Meeting adjourned at 7:18 pm