



GC Meeting Agenda: 8/20/24

US GC Meeting Minutes 7/23/2024

Present Members:	Ed Mascadri	Deon Rodgers	Jodi Cook	Christine Gervais	Kristine Price	Chris Slifka	Lynn Girven
Parent Member	Parent Member	Parent Member	Rebecca Cody	Student Rep	Student Rep	Caterina Leone-Mannino	Scott Weber

Agenda Item	Notes
Staffing Update	<p>Science vacancy - Bio (interviews occurring on Thursday and Friday)</p> <p>Clerk IV Vacancy-</p> <p>MLHS Vacancy - 0.4 - Dr. Betsy taking this position for the year</p> <p>Custodial Vacancies</p> <p>AP Vacancy</p> <p>Community Liaison Specialist</p> <p>Senior School Secretary Bilingual</p> <p>Staff may be asked to sit on interview committees. Please reach out to K. Price for RTA members to participate on these interview committees.</p>
Gov Council Members	<p>Need to work to recruit at least 2 parents to serve</p> <p>Need to work to recruit at least 2 scholars - will work with Kankam to see if Lighthouse scholars from last year want to continue to serve as representatives on BC and GC</p>
Nurse Update	<p>Oversight Nurse – Ashley Washington</p> <p>Lower/Upper- Ann Marie Gayle</p> <p>SHA- Angelette Blair</p>
SCEP	<p>https://docs.google.com/document/d/1D9bPAY_ymPc-oE46O538n84YSON4fmJM/e/dit</p> <p>We (US) are exiting receivership and will begin a new process as a result led by C. Leone-Mannino, School Comprehensive Education Plan (SCEP). This is a living document that impacts our ability to access some funding. GC members agreed to move forward with the plan that has been created this year due to the time crunch we're under to submit this to the district, and the BOE. GC members and FACE members will engage members for input throughout the year.</p>



<p>Assistant Principal New Hire</p>	<p>Committee Members - Principal, RTA Union Rep, US Admin, Clerical</p>
<p>Cell Phone Collection/Distribution</p>	<p>No updates needed to cell phone policy</p> <p>Schedule needs to be put together</p> <p>K. Price will send update to all RTA members with the first cell phone schedule.</p> <ul style="list-style-type: none"> - Admin are organizing bins - Organizing process for entry and distribution - <p>How are people selected to collect/distribute? It is a GC policy that was passed in a previous year that all RTA members must assist with collection or return for at least one marking period. The schedule is based on the teacher's availability based on the Master Schedule. Equity is a major consideration when building these schedules each marking period.</p> <p>Is there an opportunity for choice? There is an opportunity for choice. However, choice diminishes as we near the final marking period. If you have not assisted in the first three marking periods, then RTA members should assume they will be used in the final and 4th marking period and choice may be more limited.</p> <p>Please feel free to reach out to Kristine Price at any time with questions or concerns about the cell phone collection or return schedules throughout the year.</p>
<p>Proposed Dates from Music Dept</p>	<p>https://docs.google.com/document/d/1WnBqGolcxnkxa4M9oSTh0n1qgAuQdR6wklSOGIMy6cl/edit?usp=sharing</p> <p>June 4th will be Science Regents exams. This may be a conflict for some LS students to attend the SeaBreeze trip. However, all other dates have no conflict on the building use schedule nor any conflict with PL offerings or Principal's meetings.</p> <p>These dates are unanimously APPROVED by US Governance Council. Please fill out the Building Use form for the dates indicated immediately and follow up to make sure they have been placed on the calendar.</p>
<p>24-25 Dates for PL and Principal's Meetings</p>	<p><u>PL for Upper School</u></p> <ul style="list-style-type: none"> ● September 25 ● October 16 ● November 20



	<ul style="list-style-type: none"> ● December 18 ● January 8 ● February 26 ● March 19 ● April 30 ● May 21 ● June async <p><u>Principals Meetings</u></p> <ul style="list-style-type: none"> ● September 11 ● October 2 ● November 6 ● December 4 ● January 15 ● February 5 ● March 5 ● April 2 ● May 7 ● June 4
Calendar of Events	<p>Building use Please be sure to submit a building use form and get official approval before adding any events to the East events calendar. Be sure to double check that there are no conflicts with other groups in space use, date, etc.</p>
Half Days 24-25	<p>Four half days this year (10/25, 12/6, 3/14, 5/22). Do we want to continue with the same format on half days for the 24-25 school year? Yes, the committee does want to pursue the same half day format. A committee needs to be created to support the creation of half days so that it is a collaborative effort...maybe a culture and climate committee with a half day sub committee? D. Hart is willing to co-chair. Should we do an Eagle Day/Juneteenth celebration? Discussion ensued among members. The history of the Culture and Climate committee was shared. Discussed the contrast between LS and US Climate and Culture Committee. Should we ask LS to participate with US for half day activities? Members decided to table this discussion until the next GC meeting.</p>
Committee Links	<p>FACE Minutes 23-24 : Title I Plan Parent Involvement Plan Draft FACE calendar with Title I events has been shared for this year. See link. It includes PTC dates and Open House. Family Virtual Learning Library being created to inform families about important topics throughout the year.</p> <p>PL Committee Minutes 23-24 Instructional Council Minutes 23-24</p>



GC Meeting Dates 24-25	7/23 (remote), 8/20, 9/17, 10/15, 11/19, 12/17, 1/14, 2/11, 3/18, 4/22, 5/20 (joint with LS), 6/17
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