

## LSAT Committee Meeting

**Date:** January 30, 2024

**Scheduled Time:** 3:30pm (In-Person)

**Meeting Start Time:** 3:35 pm

**Facilitator:** Kassekert (Chair)

**Member Attendance:** Dr. E. White, Venzant (Secretary), Crumlin, Craig

**Staff Attendance:** Wells, Mack, Coble, Storks, Robinson

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### Points of Discussion

#### I. Welcome

#### II. Old Business

- a. Naming Ceremony Committee
  - i. No updates
- b. Conversation regarding schoolwide enrollment plan needed
  - i. Admin will schedule this meeting.
- c. Conversation regarding SY 24-25 class schedule/creation
  - i. Admin will schedule this meeting.
- d. Virtual Academy Cap/Virtual Academy Stipulations and Standards
  - i. Admin will schedule this meeting.
  - ii. Potential split of a virtual AP position (1/3 split between schools)

#### III. Recurring Business

- e. Budget
  - i. Discussion of questions sent last week (will link questions here)
    1. Admin will schedule meetings
  - ii. [Current Budget](#)
    1. Request to move custodial and supplies to P-Card to provide more time to use the funds.
    2. Employee Tuition and Professional Development funds are available for staff, more information to come
    3. Revisit graduation support to be included in the budget.
- f. Hiring
  - i. Math & Science PI (still open)
  - ii. Librarian (still open)
  - iii. HVAC teacher (still open)
  - iv. 2 education aides (still open)
  - v. Pathways Coordinator (still open)
- g. Operations- Which of these needs to move to advocacy?
  - i. Status update on childcare (advocacy needed)

- ii. Status update on windows (processing)
- iii. Status update on elevator (processing)
- iv. Status update on single-gender restrooms (all working)
- v. Status update on medical professional (advocacy needed)
- vi. Electricity in classrooms and offices
  - 1. Some rooms have been fixed. Work orders will be submitted
- h. Partnership
  - i. Recap of meeting with MPD
    - 1. Potential for advocacy with contacting parents when students are detained or questioned (ex. Reach out to students, SHAPPE meeting discussion)
    - 2. Admin or dean will notify parents if students encounter police on school property
  - ii. SBMC is starting
  - iii. Eskolta (no update)
  - iv. AFC (no update)
- i. Advocacy
  - i. Past- Ward 4 Ed Meeting, SHAPPE meeting
    - 1. Role of "Alternative" school
    - 2. There is a potential follow up conversation for this
  - ii. Feb 21- Next State Board of Education Meeting is 2/21
  - iii. Open- Public Comment on Secondary Gradin
  - iv. Policy- <https://publicinput.com/2024gradepolicy>
  - v. Feb 6- Juvenile Justice Advocacy Group (can watch, cannot testify)  
<https://www.open-dc.gov/meeting/juvenile-justice-advisory-group-ijag-53>
  - vi. Feb 30- SHAPPE, 6pm
- j. Calendar
  - i. Upcoming festivals/events
  - ii. Budget is tentatively coming out in February. This will require additional meetings. There will be as much advanced notice given as possible.
  - iii. Other?

#### **IV. New Business**

- a. [School Behavioral Health Coordinator](#)
  - i. Recommendation 3 SRCs + SBHC

#### **V. Closing**

- a. Meeting Adjourned: 4:39 PM