



ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA

TERM (7/1/21 - 6/30/22)

Canty School Local School Council

3740 N. Panama Ave.

Annual Organizational Meeting for 2021-2022 School Year

July 12, 2021 at 6PM ~ VIA Zoom Meeting

1. Call Meeting to Order @ 6:19pm Principal
2. Roll Call / Establish Quorum Principal

Mrs. Erin Chambers [EC]; Mrs. Jennifer Rath [JR]; **Mr. Lawrence Stuckert [LS]**; Mr. William Justiz [WJ]; Mr. Ronald Yak [RY]; Mrs. Maria Carney [MC]; Mrs. Cynthia Mavridis [CM]; Mrs. Carolyn Potamitis [CP]; Mr. Richard Malo [RM]; Mrs. Sara Sanchez [SS]

Members that are in italics, underline and bold were absent from the meeting.

3. Selection of Temporary Chairperson Principal/Former Chairperson
Mr. William Justiz was selected as Temporary Chairperson
First Motion: RY
Second Motion: CM
All in Favor: Yes
Motion Passes
4. Selection of Temporary Secretary Temporary Chairperson
Mr. Ronald Yak was selected as Temporary Secretary
First Motion: WJ
Second Motion: MC
All in Favor: Yes
Motion Passes
5. Approval of Agenda Temporary Chairperson
With the addition to approve Voting Power after Approval of Agenda
First Motion: CM
Second Motion: RY
All in Favor: Yes
Motion Passes
6. Nominations and Selection of Chairperson Temporary Chairperson
Mr. William Justiz was nominated as Chairperson
First Motion: WJ
Second Motion: CM
All in Favor: Yes
Motion Passes and Mr. William Justiz accepts

Mr. William Justiz was voice voted to be Chairperson of the LSC for Canty School
from July 1, 2021 to June 30, 2022

7. Nominations and Selection of the Secretary Newly Elected Chairperson

Mr. Ronald Yak was nominated as Secretary

First Motion: WJ

Second Motion: MC

All in Favor: Yes

Motion Passes and Mr. Ronald Yak accepts

Mr. Ronald Yak was voted by voice vote to be Secretary of the LSC for Canty School
from July 1, 2021 to June 30, 2022

8. Nominations and Selection of Vice-Chairperson Newly Elected Chairperson

Mrs. Erin Chambers was nominated as Vice-Chairperson

First Motion: WJ

Second Motion: JR

All in Favor: Yes

Motion Passes and Mrs. Erin Chambers accepts

Mrs. Erin Chambers was voted to be Vice-Chairperson of the LSC for Canty School
from July 1, 2021 to June 30, 2022

9. Nominations and Selection of FOIA/OMA Officer Newly Elected Chairperson

Mr. Ronald Yak was nominated as FOIA/OMA Officer

First Motion: WJ

Second Motion: JR

All in Favor: Yes

Motion Passes and Mr. Ronald Yak accepts

Mr. Ronald Yak kept his position by voice vote as the FOIA/OMA Officer of the LSC for Canty School
from July 1, 2020 to January 10, 2021 Extended Term.

10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson

Tuesday, August 31, 2021 @ 6:15pm

Tuesday, September 28, 2021 @ 6:15pm

Tuesday, October 26, 2021 @ 6:15pm

Tuesday, November 30, 2021 @ 6:15pm (Community Meeting)

December - No Meeting

Tuesday, January 25, 2022 @ 6:15pm

Tuesday, February 22, 2022 @ 6:15pm

Tuesday, March 22, 2022 @ 6:15pm

Tuesday, April 26, 2022 @ 6:15pm (Community Meeting)

Tuesday, May 24, 2022 @ 6:15pm

Tuesday, June 7, 2022 @ 6:15pm

Tuesday, July 12, 2022 @ 6:15pm (Organizational Meeting)

First Motion: JR

Second Motion: SS

All in Favor: Yes

Motion Passes

11. Adopt / Re-adopt Bylaws
Re-adopt Bylaws
First Motion: JR
Second Motion: SS
All in Favor: Yes
Motion Passes
Newly Elected Chairperson
12. Adopt / Re-adopt Rules of Order for LSC Meetings
Re-adopt Rules of Order
First Motion: WJ
Second Motion: RY
All in Favor: Yes
Motion Passes
Newly Elected Chairperson
13. Announce Date of First Regular Meeting
Newly Elected Chairperson
The next meeting will be Tuesday, August 31, 2021 @ 6:15pm VIA Zoom
14. Approval of Minutes from the Last Meeting
Newly Elected Chairperson
First Motion: CM
Second Motion: CP
All in Favor: Yes
Motion Passes
15. Adjournment @ 6:49pm
Newly Elected Chairperson
First Motion: SS
Second Motion: JR
All in Favor: Yes
Motion Passes

Respectfully submitted by:
Ronald Yak
Secretary

Minutes approved without corrections
Date: August 31, 2021