Murray Language Academy 5335 S. Kenwood Ave LSC Minutes July 11, 2023

- I. Call to Order: Ms. Y. Muhammad at 3:15 pm
- II. Roll Call: Present- Ms. Bridges, Ms. Shannon, Ms. H. Muhammad, Ms. Y. Muhammad, Ms. S. Irby, Mr. Baker, Ms. M. Williams, Ms. Redding, Mr. Anisfeld; Absent: Ms. Colvin
- III. **Approval of Agenda**:Motion to update agenda to include in new business "meeting minute updates from Secretary Redding": motion made and second for updated agenda, meeting agenda approved
- IV. Public Participation (2 minutes per person) New member candidates share candidate statement.
 - a. Ms. Arlette Johnson
 - b. Ms. Brittany Biggs
- V. Closed Portion: Candidates discussed
- VI. **Meeting Reopened: 4:** Ms. Arlette Johnson and Ms. Brittany Biggs appointed to LSC. Ms. Redding submits letter of resignation to LSC.
- VII. **Nomination and Selection of Chairperson:** Ms. Williams nominates Ms. Y. Muhammad, Ms. Bridges seconds, Ms. Y. Muhammad declines nomination. Ms. H. Muhammad nominates Ms. Irby, Ms. Irby declines nomination. Ms. Irby (?) nominates Ms. Arlette Johnson, ? seconds, Ms. Arlette Johnson accepts nomination and becomes Chairperson due to no opposition
- VIII. **Nomination and Selection of Secretary:** Ms. Williams nominates Ms. Brittany Biggs, ? seconds, Ms. Biggs accepts nomination and becomes secretary due to no opposition
- IX. **Nomination and Selection of Vice Chair:** Ms. Y Muhammad and Ms. Irby are nominated and accept nominations. Vote is 6 for Ms. Irby and 2 for Ms. Y. Muhammad with 1 abstaining vote.
- X. **Nomination and Selection of FOIA/OMA Officer:** Ms. Bridges is nominated and declines nomination. Ms. Irby is nominated and accepts, suggests nominating Mr. Baker as co-chair, no vote necessary as there is no opposition
- XI. **Establishment of meeting schedule for 2023/2024 school year:** 3rd Wednesday of every month at 5:30 (8/16, 9/20, 10/18, 11/15, 12/20, 1/17, 2/21, 3/20, 4/17, 5/15, 6/TBD)
- XII. Adopt/readopt bylaws or establish bylaws committee: It was decided that the bylaws will be posted. In August meeting the bylaws will be revisited and discussed. Ms. Y. Muhammad will send out the bylaws to the LSC.
 - a. once bylaws are discussed we'll establish the rest of the subcommittees and schedule subcommittee meetings
- XIII. New Business
 - a. Meeting Minute Update- no update provided.
- XIV. Announcement date of first regular MLA LSC Meeting: Wednesday, August 16
- XV. Meeting adjourned at 5:30pm