

BALDWIN HILLS PILOT & GIFTED MAGNET ELEMENTARY
Governing School Council (GSC)
October 20th, 2022 4:30 p.m.

- I. Call to Order
 - a. GSC Chairperson, Kerri Harper-Howie, called the meeting to order at 4:35p.m.

- II. Roll Call/Establish Quorum
 - a. Roll call was conducted by GSC Secretary, Kinley Lagrange
 - b. Members in attendance: 11 of 13
 - c. Quorum established
Regina Myles
Kinley Lagrange
Kerri Harper-Howie
Meagan Wyllie
Jheri Murdock
Love Collins-Hayden
Faneeza Mohamed
Marie Germaine
Kara Poole
Lauren Carr
Dr. AmberMarie Irving

- III. **Ms. Myles provided the Principal's Report covering current events as well as her goals for the year:**
 - a. Build observation and coaching skills to improve instruction
 - b. Establish community partnerships that support students and schools

- IV. **Kerri Harper-Howie provided the Chair Report**
 - a. Update on engagement and activities around ending co-location
 - b. Requested focus on activating a room parent program; push for next steps to formalize this with faculty

- V. **SSC update provided by Lauren Carr**
 - a. Reviewed the Student Achievement metrics

- VI. **UTLA Update provided by Marie Germaine**
 - a. Update on successful co-location rally
 - b. Strong attendance and media in attendance
 - c. Provided update around current negotiation within UTLA; same goals as BHES
Question from Meagan Wyllie: how many local families are at BHES versus transferring in? Ms. Myles will get the data to answer this.

- VII. **Explanation and Assignment of Subcommittees and Committee Chairs by Kerri Harper-Howie, Chair**

- a. Chair covered the 6 subcommittees to be voted on for enactment 2022-2023 school year
- b. Explained focus on subcommittees that require immediate attention by GSC or are required
- c. The following subcommittees were brought to vote and unanimously approved by board
- d. Annual Pilot Review Committee
- e. Principal Evaluation Committee (PEC)
- f. Election-to-work Agreement (EWA)
- g. Community Engagement & Fundraising Committee
- h. Budget Committee
- i. 80th Anniversary Committee
- j. Relevant action item for next meeting agenda**
 - i. Vote to enact additional committees
 - 1. Co-location Subcommittee

VIII. Community Schools Update provided by Jackie Walker, Community School Coordinator

- a. Covered expected purchases of \$10,562.96 of the total \$60k budget
- b. Vote to approve spending; moved, seconded and passed unanimously

IX. Additional Colocation update provided by Kinley Lagrange, Secretary

- a. Call for anyone not currently involved to reach out if they want to be included in ongoing efforts and correspondence.
- b. Link to video from ABC, reporting on the rally: <https://abc7.com/amp/public-school-charter-takeover-colocation-gentrification/12352231/>

X. Kerri Harper-Howie opened the floor for public comment

- a. No public comment

XI. Adjournment: Meeting was adjourned at 5:44pm

Next meeting: November 17, 2022