

Lanier ECHS Campus Advisory Council - 10 September 2018 (working meeting) Minutes

School Name: Lanier Early College High School

Date/Time: September 10, 2018, 4:45pm

Location: Gold Room

Meeting Type: Committee Meeting (?)

In attendance: Ryan Hopkins (Principal), Clare Wolf (Co-Chair, Faculty), Mark Grayson (Community Member), Rebecca Herman (Faculty), Kevin Gabele (Faculty-SpEd), David Linscomb (Faculty), Laura May (Faculty), Medina Willis (Faculty), Rosanna Cervantes (Citizen Communicator), Ms. Cervantes's sister (Citizen Communicator), some other guy (Citizen Communicator)

4:45 Call to order

Mr. Grayson and Ms. Wolf confirmed that we had quorum.

4:53 Mr. Hopkins reviewed the scope of CAC & the renaming process as a whole.

Mr. Hopkins read email from _____.

Mr. Hopkins went through the materials shared.

Submitted names

How many times each was submitted was particularly noted.

Each pass basic criteria as per the Superintendent's office.

Criteria

5:07 Council discussed strategic approach to culling of suggestions.

Mr. Grayson suggested that we use more holistic, subjective judgement, rather than an algorithm; that we use the criteria to disqualify rather than to decide.

Ms. Wolf reminded the council that we do not have the final say.

Mr. Linscomb suggested that we begin with the most suggested names.

Ms. Wolf pointed out mistake in spreadsheet: Bob Lanier is not African American.

5:17 Discussed renaming after Diana Castañeda.

Ms. Cervantes read a statement in favor. It will be added to the council's google docs.

Mr. _____ spoke in favor.

5:22 Discussed how the committee might filter the name choices.

Mr. Grayson suggested we decide on basic criteria - for example, we want to name after a person, or we want to name after a local figure.

5:27 Discussed procedures for hearing speakers next week. Voted to approve:

15 minutes allocated among up to 15 speakers.

By bylaws, sign up must be a certain time ahead of time.

Written submissions will also be accepted.

5:31 Discussed criteria

Mr. Grayson suggested that, due to the need for consensus, any single member effectively has a veto.

Mr. Linscomb related an anecdote about Gayla King. He is not in favor of naming after her.

How "Lanier" as a truncated name meets criteria was discussed; likely a place, rather than a concept.

5:47 Set next steps for the week prior to the Sept. 17 meeting.

Committee members should each bring 3 names to discuss next week.

5:51 Mr. Grayson motions to adjourn; Mr. Linscomb seconded.