

Minutes of the LAE Superintendent Search Subcommittee Meeting 03.04.2024 Minutes Time: 5:23 p.m.

Attendees:

- 1. Sylvia Flowers, Alma Advisory Group
- 2. Eliana Pereyra, Alma Advisory Group
- 3. Patricia Mariano, LAE Board Chair
- 4. Maria Moeller, LAE Member
- 5. Juana Matias, LAE Member

A webinar of the LAE Superintendent Search Subcommittee meeting was held at 5:20 PM. Ms. Patricia Mariano read the shared purpose and the goal statement: "Our goal is to recruit, screen and select the next collaborative inclusive, outcome driven Superintendent of the Lawrence Public Schools. Our purpose is to lead a transparent superintendent search process engaging as many people as possibly guided by the input of the Lawrence staff, students, families, partners, leaders in the community and designed to mitigate bias every step of the way."

Voted: To approve the minutes of the Superintendent Search Subcommittee on 02.21.2024

Upon the recommendation of the Superintendent Search Subcommittee member Patricia Mariano to approve the minutes of February 21, 2024; a motion was made by Juana Matias; Seconded by Maria Moeller

The vote:

- Yes Patricia Mariano, LAE Board Chair
- Yes Maria Moeller, LAE Member
- Yes Juana Matias, LAE Member

Motion Passes



Voted:

To go into an executive session and not to return to the Webinar 5:23 p.m.

Upon the recommendation of the Superintendent Search Subcommittee member Patricia Mariano to go into an executive session and not to return to the webinar at 5:23 p.m.; a motion was made by Maria Moeller; Seconded by Juana Matias

The vote:

- Yes Patricia Mariano, LAE Board Chair
- Yes Maria Moeller, LAE Member
- Yes Juana Matias, LAE Member

Motion Passes

Ms. Patricia Mariano, Chair Date