

**WATERS ANNUAL ORGANIZATIONAL MEETING NOTICE AND  
AGENDA**

**Waters Local School Council  
4540 North Campbell Avenue  
Annual Organizational Meeting for 2021-22 School Year  
July 7, 2021  
9:00 am - 10:00 am**

**This meeting will be held on Google Meet**

<https://meet.google.com/tro-oxyr-zer>  
(US) +1 951-523-0721 (PIN: 830782488)

- |    |                                                                  |                              |
|----|------------------------------------------------------------------|------------------------------|
| 1. | Call Meeting to Order                                            | Principal/Formal Chairperson |
| 2. | Roll Call / Establish Quorum                                     | Principal/Formal Chairperson |
| 3. | Selection of Temporary Chairperson<br><b>(May be any member)</b> | Principal/Formal Chairperson |

**Note: At this point, the Temporary Chairperson presides at meeting  
until selection of the permanent Chairperson**

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|----|------------------------------------------|-----------------------|
| 4. | Selection of Temporary Secretary         | Temporary Chairperson |
| 5. | Approval of Agenda                       | Temporary Chairperson |
| 6. | Nominations and Selection of Chairperson | Temporary Chairperson |

**Note: At this point, the newly-elected Chairperson presides at meeting  
and assumes his/her new duties.**

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|----|--------------------------------------------|---------------------------|
| 7. | Nominations and Selection of the Secretary | Newly Elected Chairperson |
|----|--------------------------------------------|---------------------------|

**Note: At this point, the newly-elected Secretary assumes responsibility  
for taking the minutes of the meeting.**

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|-----|---------------------------------------------------------------------------------------|---------------------------|
| 8   | Nominations and Selection of the Vice-Chair<br><b>[Optional]</b>                      | Newly Elected Chairperson |
| 9.  | Nominations and Selection of FOIA/OMA<br>Officer(s) <b>(Only if Office is Vacant)</b> | Newly Elected Chairperson |
| 10. | Set Regular Meetings Schedule for School Year                                         | Newly Elected Chairperson |
| 11. | Adopt / Re-adopt Bylaws or Establish<br>Bylaws Committee <b>[Optional]</b>            | Newly Elected Chairperson |

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|-----|-------------------------------------------------------------------------------------------------------------------------|---------------------------|
| 12. | Adopt / Re-adopt Rules of Order for LSC Meetings<br><b><i>[Optional]</i></b>                                            | Newly Elected Chairperson |
| 13. | Announce Date of First Regular Meeting                                                                                  | Newly Elected Chairperson |
| 14. | Discussion of Principal Selection process<br>with Network 2 Chief Mauricio Segovia<br>and LSC Specialist Marcus Pittman | Newly Elected Chairperson |
| 15. | Public Participation                                                                                                    |                           |
| 16. | Adjournment                                                                                                             | Newly Elected Chairperson |