

## COUNCIL OF THE GREAT CITY SCHOOLS

## **Subcommittee on Nominations**

#### 2023-2024

Goal: To ratify slate of Officers, to nominate an individual for Secretary/Treasurer, to renew or replace incumbents whose terms on the Executive Committee are expiring and to fill vacancies on the Executive Committee.

#### Chair

Kelly Gonez, Los Angeles School Board

#### **Members**

Marcia Andrews, Palm Beach County School Board Margo Bellamy, Anchorage School Board Aleesia Johnson, Indianapolis Superintendent Kimberly Martorano, Des Moines School Board Martin Pollio, Jefferson County Superintendent

# **COUNCIL OF THE GREAT CITY SCHOOLS**

# Nominations

The Chair of the Board forwards the following nominations to fill vacancies on the Executive Committee of the Council of the Great City Schools.

## Officer Vacancy FY 2023-24

1)	Be it resolved: That Marcia Andrews (Palm Beach County School Board) serve the unexpired term of Guadalupe Guerrero (Portland Superintendent) as Chair of the Board, ending June 30, 2024.
	ACTION BY COMMITTEE ( ) Approved ( ) Not Approved
	AFFIRMED
	Chair of the Board
	Officers FY 2024-25
1)	Be it resolved: That Marcia Andrews (Palm Beach County School Board) serve as Chair of the Board beginning July 1, 2024 and ending June 30, 2025.
	ACTION BY COMMITTEE  ( ) Approved ( ) Not Approved
	AFFIRMED
	Chair of the Board
2)	Be it resolved: That Sonja Santelises serve as Chair-Elect of the Board beginning July 1, 2024 and ending June 30, 2025.
	ACTION BY COMMITTEE  ( ) Approved ( ) Not Approved
	AFFIRMED

Chair of the Board

beginning July 1, 2024 and ending June 30, 2025.				
ACTION BY COMMITTEE ( ) Approved ( ) Not Approved				
AFFIRMED				
Chair of the Board				
Be it resolved: That Kelly Gonez (Los Angeles School Board) serve as Immediate Past Chair of the Board beginning July 1, 2024 and ending June 30, 2025.				
ACTION BY COMMITTEE  ( ) Approved ( ) Not Approved				
AFFIRMED				
Chair of the Board				
Renewal of Terms				
Be it resolved: That Jerry Almendarez (Santa Ana Superintendent) serve a first three-year term from July 1, 2024 through June 30, 2027.				
ACTION BY COMMITTEE ( ) Approved ( ) Not Approved				
AFFIRMED				
Chair of the Board				

## Vacancies

1)	Be it resolved: That Margo Bellamy (Anchorage School Board) serve the unexpired term of Elyse Dashew (Charlotte-Mecklenburg School Board), whose term was set to expire June 30, 2026.
	ACTION BY COMMITTEE  ( ) Approved ( ) Not Approved
	AFFIRMED
	Chair of the Board
2)	Be it resolved: That Jenny Lam (San Francisco School Board) serve the unexpired term of Diane Porter (Jefferson County School Board), whose term was set to expire June 30, 2026.
	ACTION BY COMMITTEE
	( ) Approved
	( ) Not Approved
	AFFIRMED
	Chair of the Board
3)	Be it resolved: That Martin Pollio (Jefferson County Superintendent) serve the unexpired term of Susan Enfield (Washoe County Superintendent), whose term was set to expire June 30, 2024. He will serve a first three-year term beginning July 1, 2024 and ending June 30, 2027.
	ACTION BY COMMITTEE ( ) Approved ( ) Not Approved
	AFFIRMED
	Chair of the Board
4)	Be it resolved: That Aleesia Johnson (Indianapolis Superintendent) serve the unexpired term of Joe Gothard (St. Paul Superintendent), whose term was set to expire June 30, 2026.
	ACTION BY COMMITTEE ( ) Approved

	( ) Not Approved
	AFFIRMED
	Chair of the Board
5)	Be it resolved: That Kyla Johnson-Trammel (Oakland Superintendent) serve the unexpired term of Jesus Jara (Clark County Superintendent), whose term was set to expire June 30, 2026.
	ACTION BY COMMITTEE  ( ) Approved ( ) Not Approved
	AFFIRMED
	Chair of the Board
6)	Be it resolved: That Darryl Willie (Duval County School Board) serve the vacancy created by Valerie Davis (Fresno School Board), whose term was set to expire June 30, 2025.
	ACTION BY COMMITTEE  ( ) Approved ( ) Not Approved
	AFFIRMED
	Chair of the Board

# Composition of Executive Committee March 2024

Region	Male	Female	Board	Supt	Black	Hispanic	White	AAPI/ Other	Totals
East	3	2	2	3	3	1	1	0	5
Southeast	3	2	3	2	4	0	1	0	5
Midwest	2	5	3	4	2	4	0	1	7
West	0	7	5	2	2	1	2	2	7
Totals	8	16	13	11	11	6	4	3	24

# APPOINTMENTS BY THE CHAIR, 2023-24 SUBCOMMITTEE CHAIRS AND MEMBERS

Audit Subcommittee Chair: Sonja Santelises, Baltimore CEO Jesus Jara, Clark County Superintendent Diane Porter, Jefferson County School Board

Bylaws Subcommittee Chair: Valerie Davis, Fresno School Board Stephanie Elizalde, Dallas Superintendent Rodney Jordan, Norfolk School Board

Membership Subcommittee Chair: Shavonna Holman, Omaha School Board Joe Gothard, St. Paul Superintendent Joyce Wilkerson, Philadelphia School Board

Ex Officio on Subcommittees: Marcia Andrews, Palm Beach County School Board

#### **Task Forces**

Achievement and Professional Development Task Force Chair: Deborah Shanley, Brooklyn College Jill Baker, Long Beach Superintendent Rodney Jordan, Norfolk School Board Sonja Santelises, Baltimore CEO

Bilingual Task Force
Chair: Vacant
Jerry Almendarez, Santa Ana Superintendent
Sabrina Bazzo, San Diego School Board
Lewis Ferebee, Washington D.C. Chancellor
Stacey Woolley, Tulsa School Board

Leadership, Governance, Management, and Finance Task Force Chair: Joyce Wilkerson, Philadelphia School Board Brandon Craig, Cincinnati School Board Valerie Davis, Fresno School Board Roger Leon, Newark Superintendent Mary Skipper, Boston Superintendent

Task Force on Black and Latino Young Men and Boys Chair: Joe Gothard, St. Paul Superintendent Marcia Andrews, Palm Beach County School Board Alex Marrero, Denver Superintendent

#### Christina Martinez, San Antonio School Board

Task Force on Black and Latina Young Women and Girls
Chair: Sharon Contreras, North Carolina A & T State University, College of Education
Stephanie Elizalde, Dallas Superintendent
Kelly Gonez, Los Angeles School Board
Shavonna Holman, Omaha School Board