

District Education Advisory Council Meeting Minutes

Date: Wednesday, April 14, 2021, 4:15 PM

Location: Google Meet

Members: Present: Dr. Frank Alfaro, Dr. Jimmie Walker, Frank Stanage, Jamie Locklin, Andrea Lowe, Sarah Rossi, Alison Monnich, Brian Hamliton, Rene Gomez, Cameron Reinelt, Charlotte Bell, Dylan Corso, Celine Bordelon, AnnMarie Falvo, Paige Bitter, Leica Flores, Bobby Contreras, Anne Messbarger-Eguia, Vicki Soberanes, Matt Till Absent: Lisa Johnson, Renee Wright, Josh Tardy, Imelda Mora, Laura Humphries

I. Welcome & Introductions

The meeting began at 4:15 PM with Dr. Alfaro welcoming the DEAC Committee.

II. Business and Planning

A. Consideration of District of Innovation Renewal: Dr. Frank Alfaro

Dr. Alfaro gave aN overview of the District of Innovation (DOI). A motion was voted on and passed unanimously to move forward to recommend to the Board of Trustees to proceed with the steps required for renewing our DOI status for another five years.

B. Presentation of Community Based Accountability: Dr. Jimmie Walker

Dr. Walker presented information on our district's 7 pillars and shared the questions that we ask that are unique to our campuses and community. Dr. Walker shared how in DEAC we will be looking at a key pillar and key question throughout the 2021-2022 school year. Jamie Locklin presented how each domain informs how we will answer to ensure every student will excel.

C. Presentation of District of Equity Council Updates: Dr. Jimmie Walker

The District of Equity Council is made up of 39 Parents and Community Members, 20 Junior and High School Students and 11 Staff Members. Dr. Walker presented items that our district has done in the past that gave all AHISD students Equity and Access to illustrate that equity has been a focus on AHISD since the 2008 Strategic Plan. Highlights were given on the council's work so far, and the steps to be completed in May 2021.

D. Assistant Superintendent Communications: Dr, Frank Alfaro

Dr. Alfaro thanked and mentioned our members for their time and service as a 1 year, 2 year, or 3 year member. A list of potential new members will be generated from principles and outgoing parent/community members.

- 1. Dylan Corso (Student 1 yr)
- 2. Charlotte Bell (Student 1 yr)

- 3. Brian Hamilton (Board of Trustee 1 yr)
- 4. Celine Bordelon (Staff 2 yr)
- 5. Leica Flores (Staff 2 yr)
- 6. Allison Monnich (Staff 2 yr)
- 7. Imelda Mora (Staff 2 yr)
- 8. Laura Humphries (Parent 3 yr)
- 9. Anne Messbarger-Eguia (Parent 3 yr)
- 10. Vicky Soberanes (Parent 3 yr)
- 11. Josh Tardy (Parent 3 yr)
- 12. Matt Till (Parent 3 yr)

II. Adjournment

The meeting adjourned at 5:08 p.m. with a reminder about the next year's meeting times will be from 11:30 am - 1 pm at the AHHS Auditorium Foyer.

Next year's meeting dates for 2021-2022

Wednesday, September 15, 2021 Wednesday, November 10, 2021 Wednesday, February 16, 2022 Wednesday, April 13, 2022