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## December 1, 2020 Updated January 13, 2020

Isabel Rodriguez – STPA Ruben Leo - STPA Jocelyn Alejandro – STPA Lilia Liguez - STPA Cassandra Garcia – STPA Robert Schmidt – STPA Kimberly Garza – World Scholars Patty Herrera – World Scholars Isabel Valdez – World Scholars William Prock – World Scholars Jeffrey Pierce—World Scholars Virginia Leonardelli – World Scholars Mayela Solana – Medical Professions Herlinda Robles – Medical Professions Jose Colon – Medical Professions Patricia Hernandez – Medical Professions

Gilberto Arreola- Medical Professions Hanani Vasquez - Medical Professions Stephany Bauer – Health Professions Maria Nevares – Health Professions Ileana Garcia-Spitz – Health Professions Lois Bauer – Health Professions Yael Leal – Health Professions Fernando Almaguer, MD - Health Professions Juan Hinojosa – Rising Scholars Fernando Andrade – Rising Scholars Christopher Wiley – Rising Scholars Janette McKinney – Rising Scholars Amy Pena – Rising Scholars Brian Arriola – Rising Scholars Michele Guajardo – Science Academy Lucinda Wiley – Science Academy

Elizabeth Arriola – Science Academy
Lorena Madrigal – Science Academy
Michael Overton – Science Academy
Ana Cortez – Science Academy
JP Villarreal - Administration
Maria Alicia Garcia – World Scholars Parent
Elena Rashid – STPA Parent
Luz Zamora – Medical Professions Parent
Omar Rodriguez - Business Representative
Patricia M. Blanco, Ph.D. - Business Rep
Tina Atkins, Ph.D.- Community Member
Solomon Torres - Community Member
Michael D. Garcia – World Scholars Student
Noor Rashid – STPA Student
Diego Alvear – Medical Professions

FROM: Virginia Leonardelli, EIC Chair

SUBJECT: January 13, 2020 EIC Meeting

## EIC Meeting AGENDA – BLA Lecture Hall Jonday, January 13, 2020 at 5:00 p.m

Monday, January 13, 2020 at 5:00 p.m.	
1. Welcome.	_
2. Approval of October 7, 2019 meeting minutes	[ $\sqrt{\ }$ ] Planning [ ] Budgeting [ $\sqrt{\ }$ ] Curriculum [ ] Staffing Patterns [ ] Staff Development [ $\sqrt{\ }$ ] School Organization
3. Report on Advanced Placement Program and Dual	[ $\sqrt{\ }$ ] Planning [ ] Budgeting [ $\sqrt{\ }$ ] Curriculum [ ] Staffing
Enrollment (Hembree)	Patterns [ ] Staff Development [√] School Organization
4. Report on College Entrance Scores (Hembree)	$\lceil \sqrt{\ } \rceil$ Planning $\lceil \ \rceil$ Budgeting $\lceil \sqrt{\ } \rceil$ Curriculum $\lceil \ \rceil$ Staffing Patterns $\lceil \ \rceil$ Staff Development $\lceil \sqrt{\ } \rceil$ School Organization
5. Review campus target populations for 2020-2021	[√] Planning [ ] Budgeting [√] Curriculum [ ] Staffing
school year (Hembree)	Patterns [ ] Staff Development [√] School Organization
6. Review the 2019-2020 District & Campus	[√] Planning [ ] Budgeting [√] Curriculum [ ] Staffing
Improvement Plans (Hembree)	Patterns [ ] Staff Development [√] School Organization
7. District & Campus Texas Academic Performance	$\lceil \sqrt{\rceil}$ Planning $\lceil \rceil$ Budgeting $\lceil \sqrt{\rceil}$ Curriculum $\lceil \rceil$ Staffing
Report (Hembree)	Patterns [ ] Staff Development [√] School Organization
8. Review the following Proposed Actions: (Hembree)	$\lceil \sqrt{} \rceil$ Planning $\lceil  \rceil$ Budgeting $\lceil \sqrt{} \rceil$ Curriculum $\lceil  \rceil$ Staffing
Science Academy:	Patterns [ ] Staff Development [√] School Organization
<ul> <li>Proposed Courses: Art I, Art II, Digital Art</li> </ul>	
Media I, Logic 1, Logic 2, Earth and Space	
Science	
<ul> <li>Program of Academic Excellence via</li> </ul>	
Externships (P.A.E. <sup>2</sup> )	
Summer@Brown Pre-College Program	
World Scholars:	
Proposed Courses: Law Enforcement II, Court	
Systems and Practices, Robotics 1 and	
Robotics II	
UTSA Criminal Justice Summer Camp	
9. 2020-2021 Draft School Calendar (Hembree)	[√] Planning [ ] Budgeting [√] Curriculum [ ] Staffing
	Patterns [ ] Staff Development [√] School Organization
10. District Staff Development Planning: Second	[] Planning [] Budgeting [\sqrt{] Curriculum [] Staffing
Measure for 2020-2021 (Lara)	Patterns [ ] Staff Development [√] School Organization
11. Adjourn.	

C: Jeff Hembree Irma Castillo, Ed.D. Harry Goette Criselda Rodriguez
Efrain Garza Barbara Heater, Ph.D. Ana Castro Marco Antonio Lara, Jr., Ed.D.