

March 9, 2020

Isabel Rodriguez – STPA Ruben Leo - STPA Jocelyn Alejandro - STPA Lilia Liguez – STPA Cassandra Garcia – STPA Robert Schmidt – STPA Kimberly Garza – World Scholars May Blanco - 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

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FROM: Virginia Leonardelli, EIC Chair

SUBJECT: March 9, 2020 EIC Meeting

| EIC Meeting                        |
|------------------------------------|
| AGENDA – BLA Lecture Hall          |
| Monday, March 9, 2020 at 5:00 p.m. |

| wonday, watch >, 2020                               |  |  |
|---|--|--|
| 1. Welcome.   |  |  |
| 2. Approval of Minutes:                             | [] Planning [ ] Budgeting $[]$ Curriculum [ ] Staffing   |  |
| <ul> <li>January 13, 2020 EIC Meeting</li> </ul>    | Patterns [] Staff Development [ $$ ] School Organization   |  |
| • February 12, 2020 Sub-Committee Meeting           |  |  |
| 3. Review the following Proposed Actions: (Hembree) | $\lceil \sqrt{1} \rceil$ Planning [ ] Budgeting $\lceil \sqrt{1} \rceil$ Curriculum [ ] Staffing |  |
| • Science Academy Half-Day Program Courses:         | Patterns [] Staff Development $[]$ School Organization   |  |
| - Occupational Safety and Environmental             |  |  |
| Technology I  |  |  |
| - Small Engine Technology II                        |  |  |
| • Science Academy: Camp SOAR at Texas A & M         |  |  |
| University  |  |  |
| 4. 2020-201 Campus Course Sequences                 | [] Planning [ ] Budgeting $[]$ Curriculum [ ] Staffing   |  |
|   | Patterns [] Staff Development [ $$ ] School Organization   |  |
| 5. 2020-2021 Draft School Calendar (Hembree)        | [] Planning [ ] Budgeting $[]$ Curriculum [ ] Staffing   |  |
|   | Patterns [] Staff Development [ $$ ] School Organization   |  |
| 6. CCOVID-19 (Coronavirus) (Lara)                   | [ $$ ] Planning [ $]$ Budgeting [ $$ ] Curriculum [ $]$ Staffing                                 |  |
|   | Patterns [] Staff Development $[]$ School Organization   |  |
| 7. 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. |