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**SDMC Meeting Minutes**

**Quarter II**

**November 8, 2023**

Roll Call (gain signatures of all present)

Begin and end on time.

Silence cell phones

Make sure all voices are heard.

If you wonder, ask.

**Specific Agenda Items**

Ms. Jacobs called the meeting to order at 3:40 PM and asked all members to sign in (attached)

**Professional Development**

Ms. Jacobs briefly discussed the plans for the November 10th District-wide Professional Development Day at HAIS.

She stated that the morning would be at HAIS and would include teacher sharing of best practices using data to guide instruction as well as use of MRS strategies.

The afternoon will include On-Ramps and Ap off Campus and other teachers would stay on campus to work with Ms. Yockey on LO/DOL- Unit Planning on Campus.

**Magnet Update**

Ms. Jacobs shared that major decisions were still being made at the district level and a timeline had not yet been shared. HAIS was still planning to recruit 150 9th graders an 20 10th Graders,

**Budget 2022-23**

Ms. Jacobs shared that there had been no new developments with the budgeting process.

**Staffing**

Ms. Jacobs shared that there were no vacancies and no news on staffing updates.

**HCC Updates**

Jodie Kahn shared timelines for enrolling student in HCC Classes.

**SIP Review and Vote for Approval**

Ms. Jacobs shared a copy of the SIP with each member. She also provided a condensed version and a PowerPoint as the original prints out on many pages.

Ms. Jacobs shared the following key actions:

Key Action 1 is to increase teacher capacity tot provide high quality instruction with indicators of success including 90% of teachers being proficient in high quality instruction. Discussion ensued around the metrics being tied to the new SPOT evaluations.

Key Action 2 is to increase college readiness with key indicators of SAT, TSIA and HCC success metrics. Ms. Jacobs reminded members that TSIA is both necessary for the HCC Associates and counts as a TSIA point for TEA. Jodie Kahn discussed HCC supports available including tutoring.

Key action 3 is to create a school culture and academic structures that foster a student’s ability to know and impact their world. Ms. Jacobs explained that the indicators of this would include metrics of key pieces of the HAIS design as an international school including portfolios, impact projects, field trips and internships. Representatives commented that liked the ability to ensure HAIS kept its unique identity.

Key Action 4 for HAIS is to increase Social emotional learning through AVID class with indicators bullying intervention, creating a school wide referral system for students in need. Mr. Estrade shared this part of the plan and the SRF that students complete to receive services. Participants agreed tha this was necessary and commented on the increase in need post pandemic.

Ms. Jacobs asked for a vote on approving the SIP and it was unanimously approved. She stated the SIP would now be presented to all faculty and staff and then put up for a vote on November 10th by secret ballot.

**Upcoming**

Ms. Jacobs shared that upcoming events include- Nov. 11-Phoenix Fest, Nov 14- International Opportunities Night and IEW

Meeting adjourned at 5:10 PM