

Date & Time	8/28/2024
Members Present	Crystal Deville, Kristin McDonald, Shelby Steward, Rebecca Hiatt, Matt Blank, John Feuk, Kristen De La Rosa, Logan Fenner
Enrollment	<ul style="list-style-type: none"> ● Project enrollment was 345 ● Actual enrollment: <ul style="list-style-type: none"> ○ 6th: 116 ○ 7th: 132 ○ 8th: 83 ● Need to increase by 10/1 or we will have to give money back to the district ● We have increased since 1st day ● We can't accept students already at HISD schools and really should be out of district, private, or charter school students
Action Plan	<ul style="list-style-type: none"> ● Had to modify for Executive Director ● Key actions: <ul style="list-style-type: none"> ○ Grow staff capacity to improve instruction ○ Implement high-leverage differentiation strategies ○ Strengthen leadership density ○ Improve English proficiency for EB students (target is 44%)
Senior Leadership	<ul style="list-style-type: none"> ● Division Superintendent: Dr. Martinez <ul style="list-style-type: none"> ○ Will visit at some point this year to walk classrooms ● ED of Support: Dr. Hurst ● Senior ED: Mr. Pollack ● ED of Feeder: Mr. Walker ● Ms. Steward: Principal ● Ms. McDonald: Assistant Principal ● Ms. Deville: STEM Specialist ● Mr. Pulu: Teacher Specialist
STAAR & MAP Data	<ul style="list-style-type: none"> ● STAAR: Goal is 30-60-90% <ul style="list-style-type: none"> ○ ELA: Meets 55% ○ Math: Meets 36% ○ Science: Meets 44% ○ SS: 18% ○ Focus for the year is to push students to one level of growth for each student ● BOY Data: By EOY need to be 61-80% <ul style="list-style-type: none"> ○ Math <ul style="list-style-type: none"> ■ 6: 69% ■ 7: 56% ■ 8: 54% ○ Reading <ul style="list-style-type: none"> ■ 6: 66 ■ 7: 58 ■ 8: 61 ○ Science

	<ul style="list-style-type: none"> ■ 6: 82 ■ 7: 77 ■ 8: 75
Staff Updates	<ul style="list-style-type: none"> ● Counselor: Boulais ● Nurse: Eaves ● Art: Carrier ● 6th Sci: Penn ● 7th Sci: Smith ● Neuro: Benson ● 6th ELA: Garfias ● 7th ELA: Bicknell ● 6th SS: Aguirre ● 8th SS: Stearns <p>If we get more budget money we want to add an additional fine arts course</p>
Safety	<ul style="list-style-type: none"> ● HVAC operation is a concern- on day 2 we had a power outage and it burnt up the motor, had to be replaced quickly; lots of leaks to work on ● Safety captain: De La Rosa ● Raptor app for drills ● Door audits daily but submitted weekly; making sure they aren't propped open at any time
HISD Bond	<ul style="list-style-type: none"> ● Updates to campus if bond proposal passes- see QR code for more information
Accountability	<ul style="list-style-type: none"> ● 22-23 score: 78 (C) ● 23-24 score: 84 (B) <ul style="list-style-type: none"> ○ Math growth & EB exits from bilingual program contributed to increase ● For the year we will be recognized as a C based on 22-23 score; next year we will be recognized as a B from the rating in 23-24 <ul style="list-style-type: none"> ○ Decrease in rating would result in requirements in action plan and increased district presence on campus ● This year's focus is intentionality and tracking/using data to plan for supports, getting students to their fullest potential, and using data to guide instruction
Calendar	<p>9/3- PD day 9/7- STEAMM Saturday 9/12- Sports Physicals 9/12- Open House</p>
Committee Discussion	<ul style="list-style-type: none"> ● Cell Phones: <ul style="list-style-type: none"> ○ Policy is that we take phones the first time and the parent can pick it up. Second time parents have to pay \$15 when they pick it up. ○ Consideration: Only allowing students to pick phones up on Tuesday & Friday <ul style="list-style-type: none"> ■ Parent acceptance might be an issue ■ We have a lot of bus riders and

	<ul style="list-style-type: none"> ■ We have a lack of consistency with implementing the phone policy. The policy is that it should be off and in their backpack. ■ Can we put something on morning announcement slides that reiterates the policy? Yes- there will be signs in rooms Tuesday as well. ■ Need to post on social media for parents. <ul style="list-style-type: none"> ● Lunch Detention: <ul style="list-style-type: none"> ○ Last year was served in the conference room and the perception was that it was fun and it was also disruptive. ○ Thoughts for how it should go: <ul style="list-style-type: none"> ■ Teachers were afraid in the past to give third strikes because they thought they had to hold the lunch detention. ■ Can we do desks in the lunchroom in a designated area on the wall in the cafeteria. After lunch they would wipe down tables <ul style="list-style-type: none"> ● Would be on whoever has lunch duty to put them over there.
Goals	<ol style="list-style-type: none"> 1. Recruitment 2. Highlight positives 3. Strengthen BCM relationship 4. Integration of health science into classrooms 5. Experiences for students in health science 6. Increase fundraising (PTA or whatever mechanism; BCM gala?)
Approval	<p>Motion to approve: Hiatt Seconded: Feuk</p>