



January 7, 2019

Isabel Rodriguez – STPA
 Ruben Leo - STPA
 Jocelyn Alejandro – STPA
 Lupita Salinas – STPA
 Maria P. Mon – STPA
 Robert Schmidt – STPA
 Diana Chavez – BETA
 Julie Ramos – BETA
 Tara Pratt – BETA
 Kelley Sweeney – BETA
 Nashla Showery – BETA
 Virginia Leonardelli – BETA
 Mayela Solana – Medical Academy
 Herlinda Robles – Medical Academy
 Jose Colon – Medical Academy
 Patricia Hernandez – Medical Academy

Deborah Cantu – Medical Academy
 Hanani Vasquez – Medical Academy
 Angelica Rodriguez - Med High
 Maria Navares – Med High
 Tammy Castillo – Med High
 Lois Bauer – Med High
 Yael Leal – Med High
 Sharon McQuaid – Med High
 Juan Hinojosa – Rising Scholars
 Fernando Andrade – Rising Scholars
 Megan Berryman – Rising Scholars
 Michelle Guajardo – Rising Scholars
 Gabriel Ambriz – Rising Scholars
 Christopher Wiley – Rising Scholars
 Lisa Ashley – Science Academy
 Lucinda Wiley – Science Academy

Selena Overton – Science Academy
 Lorena Madrigal – Science Academy
 Michael Overton – Science Academy
 Dennis Simons – Science Academy
 JP Villarreal - Administration
 Alicia Quesada – Rising Scholars Parent
 Lauren Choi– Science Academy Parent
 Omar Rodriguez - Business Representative
 Patricia M. Blanco, Ph.D. - Business Rep
 Tina Atkins, Ph.D.- Community Member
 Solomon Torres - Community Member
 Christopher Choi – Sci. Academy Student
 Rita Quesada – RSA Student

FROM: Lorena Madrigal, EIC Chair

SUBJECT: January 14, 2019 EIC Meeting

**EIC Meeting
 AGENDA – BLA Lecture Hall
 Monday, January 14, 2019 at 5:00 p.m.**

1. Welcome.	
2. Approval of November 12, 2018 meeting minutes.	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
3. Report on the 2019-2020 new student enrollment which opened on Saturday, January 12, 2019 (Hembree)	<input checked="" type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input checked="" type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
4. Report on the English as a Second Language (ESL) waiver and progress update on ESL Certification for English and Reading Teachers as required by the State (Hembree)	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
5. District & Campus Texas Academic Performance Report (Hembree)	<input type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
6. 2019-2020 Draft School Calendar (Hembree)	<input checked="" type="checkbox"/> Planning <input type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input checked="" type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
7. 2019-2020 District Staff Development Planning (Hembree)	<input checked="" type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input type="checkbox"/> Curriculum <input type="checkbox"/> Staffing Patterns <input checked="" type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
8. Adjourn.	

C: Jeff Hembree
 Efrain Garza

Irma Castillo, Ed.D.
 Barbara Heater, Ph.D.

Harry Goette
 Ana Castro

Carrie Saucedo
 Tony Lara, Ed.D.