

February 1, 2019 **Updated February 8, 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 Nevares – 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: February 11, 2019 EIC Meeting

**EIC Meeting**  
**AGENDA – BLA Lecture Hall**  
**Monday, February 11, 2019 at 5:00 p.m.**

1. Welcome	
2. Approval of January 14, 2019 meeting minutes.	[√] Planning [ ] Budgeting [ ] Curriculum [ ] Staffing Patterns [ ] Staff Development [√] School Organization
4. Review the following Proposed Actions: <ul style="list-style-type: none"> <li>• Pre AP Courses Name Change to Honors and Pre IB</li> <li>• Principles of Manufacturing Science Academy</li> <li>• ENG 2341 DE – Introduction to Forms of Literature Science Academy</li> <li>• ENG 2321 – British Literature Science Academy</li> <li>• Calculus I CP Science Academy</li> <li>• Sculpture I Science Academy</li> <li>• IB Course Additions BETA</li> <li>• Advanced Language for Career Applications BETA</li> <li>• Summer Program Medical Academy and the University of Houston Sugar Land School of Allied Health</li> </ul>	[√] Planning [ ] Budgeting [√] Curriculum [ ] Staffing Patterns [ ] Staff Development [√] School Organization
5. District of Innovation report (Hembree)	[√] Planning [ ] Budgeting [ ] Curriculum [ ] Staffing Patterns [√] Staff Development [√] School Organization
6. 2019-2020 School Calendar Draft (Hembree)	[√] Planning [ ] Budgeting [ ] Curriculum [ ] Staffing Patterns [√] Staff Development [√] School Organization
7. 2019-2020 Staff Development (Hembree)	[√] Planning [√] Budgeting [ ] Curriculum [ ] Staffing Patterns [√] Staff Development [√] 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.