



February 1, 2018

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|--------------------------------------|--|---|
| Isabel Rodriguez – STPA | Yolanda Garcia – Medical Academy | Selena Overton – Science Academy |
| Ruben Leo - STPA | Herlinda Robles – Medical Academy | Ricardo Rodriguez – Science Academy |
| Josette Ramirez – STPA | Maria Nevares - Med High | Michael Overton – Science Academy |
| Lupita Salinas – STPA | Andrea Hudler – Med High | David Gamboa, Ed.D. – Science Academy |
| Maria P. Mon – STPA | Tammy Castillo – Med High | Marla Knaub - Administration |
| Christopher Morales – STPA | Celina Robledo – Med High | Aniqa Nisar – Med High Parent |
| Victoria Marin – BETA | Gina Foreman – Med High | Stephanie Ramirez – Rising Scholars Parent |
| Julie Ramos – BETA | Ileana Garcia-Spitz – Med High | Jose F. Garcia– STPA Parent |
| Tara Pratt – BETA | Amy Dominguez – Rising Scholars | Seema Suri Trakru, MD – Med Academy Parent |
| Kelley Sweeney – BETA | Josey S. Rodriguez – Rising Scholars | Mark Hanna - Business Representative |
| Nashla Showery – BETA | Ilsa Orta – Rising Scholars | Miguel Angel Tello, MD- Business Representative |
| Jeffrey Pierce – BETA | Michelle Guajardo – Rising Scholars | Robert Donalson - Community Member |
| Jose Colon – Medical Academy | Gabriel Ambriz – Rising Scholars | TBA - Community Member |
| Jeanette Groves – Medical Academy | Jacqueline Muniz – Rising Scholars | Sebastian Garcia – STPA Student |
| Patricia Hernandez – Medical Academy | Celeste Cardenas, Ph.D. – Science Academy | Michelle Castrillon – Med High Student |
| Deborah Cantu – Medical Academy | Juan De Leon, Jr., Ph.D. – Science Academy | |

FROM: Josey S. Rodriguez, EIC Chair

SUBJECT: February 12, 2018 EIC Meeting

**EIC Meeting
AGENDA – BLA Lecture Hall
Monday, February 12, 2018 at 5:00 p.m.**

1. Welcome.	
2. Approval of January 18, 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. Review the following proposed actions: <ul style="list-style-type: none"> • Medical Academy: Proposed new summer 2018 program with RGV Youth Preparedness Medical Reserve Corps • Rising Scholars: Proposed new course for 2018-2019 – Pre Advanced Placement World Geography • Science Academy: Proposed new course for 2018-2019 – Human Body Systems (Project Lead the Way) 	<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
4. Teacher Appraisal (Hembree)	<input checked="" 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
5. 2018-2019 School Calendar draft (Hembree)	<input checked="" type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input checked="" type="checkbox"/> Staffing Patterns <input checked="" type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
6. 2018-2019 Staff Development (Hembree)	<input checked="" type="checkbox"/> Planning <input checked="" type="checkbox"/> Budgeting <input checked="" type="checkbox"/> Curriculum <input checked="" type="checkbox"/> Staffing Patterns <input checked="" type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
7. Adjourn.	

C: Jeff Hembree Irma Castillo, Ed.D. Harry Goette Carrie Saucedo
 Nora Casarez, Ed.D. Barbara Heater, Ph.D. Ana Castro