



February 1, 2017

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|-------------------------------------|---|--|
| Alberto Gonzalez – STPA             | Yolanda Garcia – Medical Academy          | Selena Overton – Science Academy           |
| Diana Garcia - STPA                 | Herlinda Robles – Medical Academy         | Ricardo Rodriguez – Science Academy        |
| Josette Ramirez – STPA              | Lauren Payne - Med High                   | Juan De Leon, Jr., Ph.D. – Science Academy |
| Lupita Salinas – STPA               | Ann Vickman – Med High                    | Sylvia Gamboa – Science Academy            |
| Maria P. Mon – STPA                 | Tammy Castillo – Med High                 | Marla Knaub - Administration               |
| Christopher Morales – STPA          | Celina Robledo – Med High                 | Alma I. Ortiz – Medical Academy Parent     |
| Victoria Marin – BETA               | Gina Foreman – Med High                   | Rubi Gutierrez – BETA Parent               |
| Julie Ramos – BETA                  | Ileana Garcia-Spitz – Med High            | Abby Warshowsky– Science Academy Parent    |
| Tara Pratt – BETA                   | Amy Dominguez – Rising Scholars           | Vacant - Business Representative           |
| Kelley Sweeney – BETA               | Josey Salazar – Rising Scholars           | Eric Silva- Business Representative        |
| Nashla Showery – BETA               | Enrique De Leon – Rising Scholars         | Lyle Garza - Community Member              |
| Jeffrey Pierce – BETA               | Janette McKinney – Rising Scholars        | Vacant - Community Member                  |
| Virginia Fiebig – Medical Academy   | Gabriel Ambriz – Rising Scholars          | Sofia Ortiz – Medical Academy Student      |
| Jeanette Groves – Medical Academy   | Jacqueline Muniz – Rising Scholars        | Natali Gutierrez – BETA Student            |
| Matthew McCormick – Medical Academy | Nelly Houston – Science Academy           |  |
| Deborah Cantu – Medical Academy     | Celeste Cardenas, Ph.D. – Science Academy |  |

FROM: Mrs. Lauren Payne, EIC Chair

SUBJECT: February 13, 2017 EIC Meeting

**EIC Meeting  
AGENDA – BLA Lecture Hall  
Monday, February 13, 2017 at 5:00 p.m.**

1. Welcome.	
2. Approval of January 9, 2017 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: (Hembree) <ul style="list-style-type: none"> <li>• STPA Summer Technology Camp</li> <li>• Rising Scholars South Texas Engineering Residential Summer Camp</li> <li>• Rising Scholars new course Computer Science Fundamentals (high school course)</li> <li>• STPA new course Computer Science Fundamentals (high school course)</li> <li>• STPA World Geography Pre-AP (high school course)</li> <li>• STPA Art I (high school course)</li> <li>• Medical Academy World Health Research class</li> <li>• STPA Science Course Sequence</li> <li>• Medical Academy Health Science Summer Program with Texas State University</li> <li>• Science Academy new course Advanced Quantitative Reasoning</li> </ul>	<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. 2017-2018 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 type="checkbox"/> Staff Development <input checked="" type="checkbox"/> School Organization
5. District of Innovation (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. Adjourn.	

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