



March 6, 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: March 20, 2017 EIC Meeting

**EIC Meeting
AGENDA – BLA Lecture Hall
Monday, March 20, 2017 at 5:00 p.m.**

1. Welcome.	
2. Approval of February 13, 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"> • BETA course additions Digital Engineering and Engineering Design and Development • Science Academy course addition Biomedical Science • Science Academy course addition Environmental Sustainability • Science Academy proposed change in Mathematics course sequence • Science Academy proposed Summer Institute at Princeton University 	<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. 2017-2018 School Calendar (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
5. 2017-2018 Campus Course Sequences (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. District of Innovation (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
7. Adjourn.	

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