



District Education Advisory Council Meeting Minutes

Date: Wednesday, April 15, 2020, 11:30AM

Location: Google Meet

Members Present:

Dr. Frank Alfaro, Amanda Bezner, Celine Bordelon, Lauren Boyher, Venus Davis, Annamarie Falvo, Leica Flores, Tara Gibbs, Jamie Locklin, Debbie Mainz, Barrett Miller, Alison Monnich, Dr. Yadira Palacios, Catherine Picot-Priewe, Emma Ramos, Stacy Sharp, Vicky Soberanes, Dr. Jimmie Walker, Cat Wider,

Members Absent:

Ryan Anderson, Paige Bitter, Laura Humphries, Shannon Kingman, Anne Messbarger-Eguia, Imelda Mora, Dr. Josh Tardy, Matt Till, Renee Wright

I. Welcome & Introductions

The meeting began at 11:40 AM with Dr. Alfaro welcoming the DEAC Committee. Guests performed brief introductions and reviewed protocols/norm for the virtual meeting.

II. Business & Planning

A. Membership rotation: Dr. Frank Alfaro

Dr. Alfaro thanked and mentioned our members for their time and service as a 1 year, 2 year or 3 year member. A list of potential new members will be generated from principals and outgoing parent/community members.

1. Ryan Anderson (Board of Trustee 1 yr)
2. Lauren Boyher (Staff 2 yr)
3. Yadira Palacios (Staff 2 yr)
4. Catherine Picot-Priewe (Staff 2 yr)
5. Amanda Bezner (Parent/Community 3 yr)
6. Tara Gibbs (Parent/Community 3 yr)
7. Shannon Kingman (Parent/Community 3 yr)

B. AHISD Core Values: Dr. Frank Alfaro

Dr. Alfaro presented our district's Core Values that the District Character Education Steering Committee finalized, based on the initial work of the DEAC last year. The core values are implicit in and integral to the six domains of the AHISD Profile of a Learner (HEART-Humility, Empathy, CourAge, Resilience and Integrity, DigniTy). Dr. Alfaro took feedback

about the core values from the group to take back to the District Character Education Steering Committee.

C. Feedback February Results: Dr. Jimmie Walker

Dr. Walker shared a summary of the results of the survey. Dr. Walker provided information that showed our result compared to national norms (when available), as well as qualitative feedback collected. DEAC members provided feedback about things to consider when analyzing and determining action steps based on the feedback. Feedback February results will be a big part of the AHISD Community-Based Accountability System (CBAS) presented in June 2020.

D. Continuous Learning Plan: Grading-Dr. Jimmie Walker

Dr. Walker reviewed our district's previously published plan for continuous learning during the COVID-19 school closure. She also presented on the newly published plans for grading students during this period of continuous learning.

E. AHISD Response to COVID 19: Dr. Dana Bashara

Dr. Bashara reviewed the various steps taken by AHISD in response to COVID-19 and continuous learning. Dana shared that our district is working on providing schooling and services for our students both in the academic needs and in the social and emotional needs. The district is working on supporting our students that have need by distributing and providing meals, distributing and delivering devices, materials and hot spots for families who are in need. Considerations for the summer and for next school year are being discussed.

III. Adjournment

The meeting adjourned at 12:55 p.m. with a reminder about next year's meeting dates in the High School Technology Lab:

- **Next year's meeting dates for 2020-2021:**
 - Wednesday, September 16 , 2020
 - Wednesday, November 11 , 2020
 - Wednesday, February 17 , 2021
 - Wednesday, April 14, 2021