

<b>TYPE OF MEETING</b>	Quarterly
<b>FACILITATOR</b>	Dr. Charla Rudd
<b>NOTE TAKER</b>	Ms. Deann McClinton

## AGENDA TOPICS

AGENDA TOPIC	PRESENTER	ACTION NEEDED
District of Innovation plan review	Dr. Charla Rudd	BOT to review and provide feedback; Document good for 5 years
District Improvement Planning	Dr. Peggy Johnson	VIA to finalize edits; DQIC to review: BOT to approve
Opportunity Culture	Dr. Andreia Foster	Redesign- additional roles of successful MCLs, redesigning model to fit the needs of each campus. Goals growth of 1 ¼ years.
T-Clas Grants	Dr. Peggy Johnson	Identify staffing at District and Campus levels, Identify the District-wide Afterschool team, Develop a strategic plan for full implementation of the new afterschool model, and Provide necessary training for afterschool educators
Teachers as Instructional Leaders	Mrs. Angela Ward	Data to Drive Instruction, ongoing process
HB 3 Reading Academies; Authorized Provider	Dr. Charla Rudd	La Vega ISD is an Authorized Provider, enabled all district staff to free training.

## Discussion

DOI to allow districts to do away with or limit laws that interfere with education students. 4/22 to 4/27
District Improvement Plan- Goals correlate with some part of the Executive Summary
Opportunity Culture- Partial MCL-50% teaching; Full MCL 25% teaching, 2 new roles "Team Reach Teacher 1 and 2"
T-CLAS Grants- New- Decision 11 High Quality afterschool grant, 4 targets; Safe and Healthy Environment, Adults trained to build, Academic and Nonacademic skills, Themed activities to meet student interest, and targeted academic support.
Teachers as Instructional Leaders; finishing the first year, planning now for the start of 22-23 school year

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Review and approve DOI	BOT	April 2022
Post DOI to Webpage	Deann McClinton	May 2022