

## BIRMINGHAM COMMUNITY CHARTER HIGH SCHOOL

## C & I Committee Minutes

Committee/Team/Dept.: Curriculum & Instruction	Admin: Ari Bennett	Date/Time: August 2022 8/18/2022 3:49 pm	Location: FDR
APPROVED 9/15/2022			
Meeting Facilitator: Note Taker:		Background materials, texts, resources:	
A. Purther	M. Lomeli	April and May 2022 Minutes	

	Call to Order/Roll call	Presenter:		
Background / information presented: None				
	Meeting called to order at 3:49 pm by A. Purther.  Present: Sydni Baker, Sami Brown, Alejandra Fajardo, Chris Monaster, Aaron Purther, , Elena Turner, Brendan Wydra  Absent: Ari Bennett, LeAnne Bennett-Riley, Lindsey Hall, Hannah Sellers, Michael Suffolk, Cary Kreutzer  Visitors: Tadeo Climaco			
	Approval of Minutes	Presenter: R. Aguirre		
Background / information presented:				
Topic:	Topic: Discussion:			
	• Minutes: April 2022			
	<ul> <li>Motion to Approve: Chris Monaster</li> </ul>			
	Seconded: Elena Turner			
	All in favor			
	• Minutes: May 2022			
	Motion to Approve: Sami Brown			
	Seconded: Brendan Wydra			
	Action: April and May minutes approved	1.		

Background / info	aumatian progentad.			
	Background / information presented:			
Topic:	Topic:			
Back to School Night:	Tadeo Climaco presenting on Back to School Night:			

intended to be more general with.

5) Attendance is usually very low.
6) Looking into creating some type of activity.
7) Most parents come because they want to know how their student is doing in every class.
8) Tadeo will be sending out a quick survey to staff for feedback.

Committee
Chair:

9) Chair position: No new nominations. Aaron Purther only candidate.
10) All in favor to keep Aaron as committee chair for another year. Aaron Purther continues as chair.

In accordance with By-laws:  Department chair picks proxy		
<ul> <li>2) In regard to C &amp; I meeting dates: every 3<sup>rd</sup> week of the month including special meetings if necessary.</li> </ul>		
3) Committee chair voting: can a person be elected every two years		
4) The draft for next school year looks similar to this year.		
5) Department Chairs need to take it to departments for feedback.		
6) The goal is to have it ready by November.		
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	Agenda Items:	Presenter:
Next meeting:	• N/A	

Adjournment		Presenter:
Background / information	Motion to adjourn: Chris Monaster	•
	Seconded: Sami Brown	
presented:	Meeting ended at: 4:19 pm	
	Next meeting: Sep 15, 2022	