



C & I Committee Minutes

<u>Committee/Team/Dept.:</u> Curriculum & Instruction	<u>Admin:</u> Ari Bennett	<u>Date/Time:</u> October 20, 2022 3:45 pm	<u>Location:</u> FDR
Approved 11/17/2022			
Meeting Facilitator:	Note Taker:	Background materials, texts, resources:	
A. Purther	M. Lomeli	September Minutes, Calendar Survey Results	

Call to Order/Roll call	Presenter:
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Background / information presented: None	
Meeting called to order at 3:50 pm by A. Purther. Present: Sydni Baker, Sami Brown, Alejandra Fajardo, Aaron Purther, Chris Monaster, Brendan Wydra, and Ari Bennett Absent: LeAnne Bennett-Riley, Lindsey Hall, Hannah Sellers, Michael Suffolk, Cary Kreutzer, Elena Turner Visitors: None	

Approval of Minutes	Presenter: R. Aguirre
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Background / information presented:	
Topic:	Discussion:
	<ul style="list-style-type: none"> • Minutes: September, 2022 • Motion to Approve: Sami Brown • Seconded: Brendan Wydra • All in favor • Action: September minutes approved.

Open Communications	Presenter:
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Background / information presented:	
Topic:	1) N/A

Information/Discussion Items	Presenter:
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Background / information presented:	
<u>Academy:</u>	1. Academy committee meeting on October 28, 2022. As per UTLA contract, C / I send one member to serve on it. C / I voted to send Brendan Wydra.

<p><u>Calendar</u> <u>2023-2024</u></p>	<p>1. Survey data was presented. 72 participants. 41% preferred draft 1 (matching LAUSD unassigned days) of the calendar; 40% preferred draft 2 (end in May); 18% prefer draft 3 which is a compromise of draft 1 and 2.</p> <p>2. C / I decided to push the calendar to the next meeting. Ari Bennett will meet with the classified leaders and Tadeo Climaco will collect feedback from parents and students and bring it next meeting.</p>
<p><u>By-Laws</u></p>	<p>1. C / I passed the By-Laws for C / I committee establishing things like who is a member, who is a proxy vote, meeting times and more.</p>

	Agenda Items:	Presenter:
<u>Next meeting:</u>	<ul style="list-style-type: none"> • N/A 	

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Adjournment		Presenter:
Background / information presented:	<p>Motion to adjourn: Sami Brown Seconded: Syndi Baker Meeting ended at: 4:31 pm Next meeting: November 17, 2022</p>	