



EIC Agenda and Minutes for 1/9/24



Action Items for IC members: Electives Expo, Adopting Current Policies into Standing Policy Language, Spring Schedule

Topics: Continue to Develop Cell Phone Policy, Open House Changes, Marketing Eldo, Developing Instructional Goals

**Attendees: EIC Members
Chair: Patrick McElwee & Chelsea McCoy
CoChair: Reid Figiel
Acting Secretary: Lori Montoya**

Schedule 60 minutes

Meeting to Order

Time:	Minutes	Activity
3:00-3:05	5	<ul style="list-style-type: none"> ● Call to order <ul style="list-style-type: none"> ○ Reminder about EIC Schedule changes just for January ○ Meetings will be the 2nd and the 4th Wednesday of the Month. ○ Next Meeting = Wednesday, 1/24 ○ Update Budget Priorities document for your department.

Decision Items

Time	Minutes	Item
3:05-3:15	10	Electives Expo Schedule: Wednesday January 31 Monday, January 29th--Short Assembly/Advisory Schedule to prep for Electives Expo. *Consensus achieved. Wednesday, January 31st--Long Assembly/Advisory Schedule for students to attend the Electives Expo. *Consensus achieved.
3:15-3:20	5	Approval Of Adding the Following to EIC Standing Decisions: <ul style="list-style-type: none"> ● Tardy Policy - Being added to the IC document because it is school specific. ● Cell Phone Policy
3:20-3:30	10	Spring Schedule Items: <ul style="list-style-type: none"> ● Most Weeks take care of themselves/in line with standing policy <ul style="list-style-type: none"> ○ Standard shifting of schedules if One/Two days off in week. ● SAT - Thursday, March 21

		<ul style="list-style-type: none"> • Senior Finals • Graduation Week - 5/22
Discussion Items		
TBD		Item <ul style="list-style-type: none"> • Cell Phone Policy - Department Ideas about Cell Phones
TBD		<ul style="list-style-type: none"> • Open House
TBD		<ul style="list-style-type: none"> • Marketing Eldorado How are we going to market Eldorado to the community and feeder schools?
TBD		<ul style="list-style-type: none"> • Developing Instructional Goals - Discuss in PLC's <ul style="list-style-type: none"> ○ Communication/Flow, Timeline ○ Revisit Eagle Code and EHS Vision & Mission (Review Department Feedback from Meeting) <ul style="list-style-type: none"> ■ Report out on Department Chair ■ Maybe... 4 Major Rules to Follow at Eldorado ○ "Graduate" Profile ○ Retreat
Adjournment		
Time	Minutes	Item
3:35-3:40	5	Brief Recap, Review Minutes Reminder and Thank yous.

Next meeting: 1/24 @ 7:30am-8:30am

Attendance:

Administration: Juan Dominguez-Torres, Angela Adcox, Paul Burrows

ATF Rep: Patrick Mcelwee (Chair)

Social Studies: Tim Lutz

CTE: Aaron Orosco

Math: Rachel Godwin

Language Arts: Maria Robinson/ Adrienne Royce

Science: Eric Holmes

MCL: Israel Ibarra

Fine Arts: Emery Edwards

PE/Health: Reid Figiel

Special Ed/Gifted: Cherie Harris

Counseling: Lori Montoya/Kelsea Martinez

Parent Rep: TBD

Student Rep: Haley King-Mead/Helena Dambmann

Highlight in Yellow = ABSENT