



# C & I Committee Minutes

<b>Committee/Team/Dept.:</b> Curriculum & Instruction	<b>Admin:</b> Ari Bennett	<b>Date/Time:</b> October 19, 2023 3:45 pm	<b>Location:</b> FDR
Approved 11/16/2023			
<b>Meeting Facilitator:</b> A. Purther	<b>Note Taker:</b> A. Purther	<b>Background materials, texts, resources:</b> August Minutes	

<b>Call to Order/Roll call</b>		<b>Presenter:</b> A. Purther
<b>Background / information presented:</b> None		
	Meeting called to order at 3:47 pm by Aaron Purther.	
	<b>Present:</b> Carlo Purther, Sami Brown, Diane Ebs, Dario Avila, Chris Monaster, Ari Bennett, Jonas Holmlund	
	<b>Absent:</b> Matthew Mowry, Lindsey Hall, Michael Suffolk, Sydni Baker, Elena Turner	
	<b>Visitors:</b> Isaac Alatorre, Matthew Rubin	
<b>Approval of Minutes</b>		<b>Presenter:</b> A. Purther
<b>Background / information presented:</b>		
<b>Topic:</b>	<b>Discussion:</b>	
	<ul style="list-style-type: none"> <li>• <b>Minutes:</b> August 2023</li> <li>• <b>Motion to Approve:</b> Sami Brown</li> <li>• <b>Seconded:</b> Diane Ebs</li> <li>• <b>All in favor</b></li> <li>• <b>Action:</b> August 2023 minutes approved.</li> </ul>	

<b>Open Communications</b>		<b>Presenter:</b> A. Purther
<b>Background / information presented:</b>		
<b>Topic:</b>		
	None	

<b>Information/Discussion Items</b>		<b>Presenter:</b> A. Purther
<b>Background / information presented:</b>		
<b>Course Update:</b>	Application process for students prior year and summer training	
<b>Link Crew</b>	Work at Freshmen orientation	
	Purpose of class for upper grade levels to support the freshmen	
	Third Period class this year	
	Elective	
	5 credits per semester	

<p><u>Academy Update</u></p> <p><u>2024-2025</u></p> <p><u>Calendar</u></p> <p><u>Gold/Blue</u></p> <p><u>Scheduling</u></p>	<p>Course description: Activities to support the freshmen I. Alatorre will provide a copy of the course description so it can be presented to the board as an informational item.</p> <p>Met in October 2023 to discuss questions for teacher survey Teacher survey going out to gather feedback</p> <p>Reviewed the calendar draft and determined it had 181 days, short by one. Committee investigated options to get the one day (e.g. get rid of one unassigned day, add a day etc). Decision made was to get rid of one unassigned day, it was determined we would make April 24, 2024 a school day. From this, we made two drafts of the calendar, one where we start August 8, 2023, the other August 12, 2023. The purpose would be to send both calendars out to our stakeholders (e.g. students, parents, staff, etc) to get feedback.</p> <p>Bringing a written proposal for next meeting.</p>
--	---

	<b>Agenda Items:</b>	<b>Presenter:</b> A. Purther
<u>Next meeting:</u>	<ul style="list-style-type: none"> <li>Academy Update, Calendar, and Gold / Blue Scheduling</li> </ul>	

+

<b>Adjournment</b>		<b>Presenter:</b> A. Purther
<b>Background / information presented:</b>	<p>Motion to adjourn: Sami Brown Meeting ended at: 4:27PM Next meeting: November 16, 2023</p>	

