



District Education Improvement Committee

MINUTES

SEPTEMBER 17,
2024

MEETING CALLED TO
ORDER AT 4:30 P.M.

CHALLENGER COLUMBIA STADIUM, COMMUNITY
ROOMS

FACILITATOR	Dr. Angela Stallings
MEMBERS PRESENT	Wendy Atkins, Peggy Ballard, Madison Beerbower, Brooke Brockmyre, Karen Canales, Jesse Carns, Jessica Carrion, Candace Charo, Jennifer Coronado, Julie Cruz, Elizabeth Currie, Rebecca Damas, Kristi Dean, Heather Downing, Jessica Dubec, Renaia Eugene, Patricia Everist, Amanda Femwick, Jani Golightly, Amanda Gordon, Sylvia Groves, Caleb Hairgrove, Kimberly Hall, Jessica Hein, Cal Hitchman, Kimberly Hollan, Jenny Jones, Tyler Kubena, Christine Liesmann, Elizabeth Miranda, Christie Morgan, Becky Nations, Stephanie O’Dowd, Latisha Odell, Paul Olivier, Stephanie Olson, Amanda Pankratz, Lorena Pena, Macy Rain, Jordan Reagan, Maria Rodriguez, Emily Russell, Angela Salgy, Liane Soukup, Christi Strange, Judith Sutphin, Andrea Svetlik, Nikki Transou, Amy Varricchio, Brooke Watson, Roxann Zamora
ADMINISTRATORS PRESENT	Dr. Karen Engle, Superintendent of Schools; Alice Benzaia, Chief Financial Officer; Franklin Moses, Assistant Superintendent of Secondary Education; Dr. Susan Silva; Assistant Superintendent of Teaching & Learning; Dr. Sheridan Henley, Executive Director of Assessment and Evaluation; Holly Hughes, Assistant Superintendent of Elementary Education; Elaina Polsen, Chief Communications Officer; Dr. Robert Branch, Assistant Superintendent of Human Resources; Arturo Gonzalez, Director of Network and Technical Services

Agenda topics

DISCUSSION
<p>1. Welcome Dr. Angela Stallings, Assistant Superintendent of Instructional Support Services, called the meeting to order at 4:30 p.m. and welcomed the committee members to the meeting. Committee members introduced themselves and what campus they represented.</p> <p>2. Meeting Norms Dr. Angela Stallings shared DEIC meeting norms which will guide how team members interact, collaborate effectively and work efficiently.</p> <p>3. Engage Dr. Angela Stallings led the committee in an engagement exercise. Committee members shared their name, their role within the district, and the campus they are affiliated with.</p> <p>4. District Update Dr. Karen Engle, Superintendent of Schools was introduced and provided a brief update on the following items:</p> <ul style="list-style-type: none"> • High School Homecomings • Professional Learning • Enrollment numbers • Staffing • Bond Update • National Board Certification <p>5. Outcomes Dr. Angela Stallings discussed the outcomes of the meeting.</p> <ul style="list-style-type: none"> • Connect • Purpose and Processes • Review Strategic Plan • Review District Goals and Metrics • Learn about CCEF <p>6. Role of DEIC Dr. Angela Stallings discussed the role of the DEIC which includes the following:</p> <ul style="list-style-type: none"> • Membership • Sub-Committees

Dr. Stallings introduced each sub-committee facilitator to give a brief description and purpose of the sub-committee.

- DEIC Chairperson

The committee was asked for volunteers to serve as chairperson and Liz Miranda from Whitcomb Elementary was unanimously selected to serve as DEIC chairperson.

7. Overview of the 2024-2025 District Goals

Dr. Stallings reviewed the following with the committee members:

- Mission Statement
- We Believe
- Core Values
- District Goals and Metrics

8. Clear Creek Education Foundation Update

Jennifer Harmon-Garcia, Executive Director, Clear Creek Education Foundation was unable to attend the meeting. A video of the Leader in Me program, which is supported by the foundation, was viewed by the committee.

9. Commitments

Dr. Stallings asked the committee to commit to the following items:

- Sign up for sub-committee
- Communicate what you have learned to your campus/community
- Live the CCISD core values each day
- Mark calendar for next meeting 10/22/2024

The meeting was adjourned at 5:35 p.m.