

**March 20, 2024**

### **MEMBERS IN ATTENDANCE**

Ellen Akers, Helen Becker, Tori Benard, Matt Bolinger, Earnest Brooks, Kirk Calma, Latasha Campbell, Melanie Christensen, Leslie Garcia, Catina Gilmore, Sarah Hernandez, Stephen Hernandez, James Husband, Susan Jackson, Monica Juarez, Chyann Kelm, Keri Launius, Faith Longorio, Jennifer Laubach, Irene Lilley, Leslie Manly, Amparo Martinez, Norma Martinez, Evelyn Mexas, Martha Pasillas, Sara Patterson, Marissa Phillips, Shannon Ramirez, Sonia Ramirez, Chloe Rupp, Rachel Schimming, Lisa Steele, Yvonne Vargas, Christina Vega

### **WELCOME**

Susan Jackson welcomed everyone to the meeting.

### **2025-2026 SCHOOL CALENDAR**

Leslie Garcia informed the committee that the 2024-25 school calendar was approved. Now is the time we need committee volunteers especially from the junior high and high schools to join the calendar committee for 2025-26.

### **GIANTCON**

Leslie Garcia spoke briefly about GIANTCON taking place on August 6-7, 2024. They are taking proposals until March 29<sup>th</sup>. July 23<sup>rd</sup> is a presenter prep and those interested can register in Eduphoria. We are looking for presenters and would love for you to share your talent with others.

All teachers must be registered for GiantCon before exiting this summer.

### **DOI**

A District of Innovation Renewal Power Point was presented by Dr. Matt Bolinger. Dr. Akers had the committee break out into small groups to review the current plan, recommendations to remove, continue items, review additions and finally voting on each exemption.

A draft of the DOI will go to the Board April 1, 2024.

### **BELL SCHEDULE**

Susan Jackson mentioned that we may be going back to the previous year's bell schedule. More information will be provided after the April 1<sup>st</sup> board meeting.

### **ADJOURNMENT**

The meeting adjourned at 6:00 p.m.

### **NEXT MEETING DATE**

TBD

