

February 21, 2024

### MEMBERS IN ATTENDANCE

Ellen Akers, Helen Becker, Tori Benard, Earnest Brooks, Jessica Cabrera, Kirk Calma, Latasha Campbell, Melanie Christensen, Brad Comeaux, Brooke Daniels, Catina Gilmore, Sarah Hernandez, James Husband, Monica Juarez, Chyann Kelm, Faith Longorio, Jennifer Laubach, Irene Lilley, Leslie Manly, Amparo Martinez, Norma Martinez, Amber Matsoukas, Ginger McKay, Evelyn Mexas, Kelly Mills, Tameka Mills, Kristen Olin, Martha Pasillas, Sara Patterson, Marissa Phillips, Shannon Ramirez, Rachel Schimming, Lisa Steele, Arin Vara, Yvonne Vargas

### WELCOME

Dr. Ellen Akers welcomed everyone to the meeting.

### DOI

A review of our current District of Innovation Plan was explained and discussed by Dr. Akers. The plan expires this school year, so we need to send a renewal to TEA.

We will have a face-to-face meeting on March 20, 2024, and will be breaking out into small groups to make changes and suggestions to the DOI. Sections of the DOI will include calendar, teacher certification, class size, contracts/duty free lunch, planning, and any other areas where we feel would be beneficial. Please read the current plan before our next meeting.

### ADJOURNMENT

The meeting adjourned at 4:37 p.m.

### NEXT MEETING DATE

March 20, 2024 (face-to-face)  
Administrative Building, Room TX AB

