



# INSTRUCTIONAL LEADERSHIP COUNCIL

## MINUTES

December 15, 2020

### MEMBERS IN ATTENDANCE

Demetrius McCall, Aleasha Shipley, Amanda Vasquez, Amparo Martinez, Anai Portillo, Andre Defreitas, Annalissa Garcia, Ashley Ballard, Aurelia Yznaga, Carey Spahn, Cassie Dutton, Chris Mergell, Christi Leath, Daniella Mondragon, Donnie Lacy, George Jacobs, Irma Macias, Jennifer Nerf, John Langlois, Juanita Hook, LaTanza HaggertyAllen, Lisa Kay Perez, Melanie Christensen, Nannette Pickle, Pam Bradford, Pam Wilkinson, Rebecca Longorio, Sarah Schmitz, Sheryl Shepherd, Stephenie Stults, Susan Jackson, Tricia Times, Tyler Stafford, Virginia McKay

### WELCOME

Susan Jackson welcomed everyone to the meeting.

### BUILDING UPDATE

Dr. McCall gave a presentation and spoke about capital improvement/facilities planning and construction updates, phases, renovations and improvements of construction.

Construction Progress was explained for the Early Learning Academy and the Robotic Facility.

### VIRTUAL SCHOOL UPDATE

Susan Jackson communicated information about moving forward in the fall with a virtual school. She spoke briefly of the new principal Mrs. Alicia Brooks. Applications will be coming out in the Spring for teachers. A temporary facility will be housed.

EF Green, JH Principal Mr. Earnest Brooks was announced. The core group will be starting in February.

Early Childhood Center was discussed. There will be 18 teachers total on that campus and we will solicit applications/transfers in February. More information will be sent. There will be a vast amount of training with this system.

### ASYNCHRONOUS DAY

TEA granted us a waiver for asynchronous day per month. It will consist of a day of teacher planning. We are exploring more into this. Committee will take this information to their campus ILT and send a consensus to us if they prefer to take this day at the end of each month.

### 10 DAY QUARANTINE

It has been approved that we go to a 10-day quarantine for students/staff.

### PRE-K PROGRAM UPDATE

We proposed a tuition based prekindergarten grant to offer to staff and are sending the documentation to TEA for approval. The cost will be approximately 300.00/mth for a staff's child to attend PreK.

### ADJOURNMENT

The meeting adjourned at 5:11 p.m.

### NEXT MEETING DATE

Our next meeting is January 26, 2021