



## 2016-17 District Education Improvement Committee

### MINUTES

Thursday, October 20, 2016

#### MEMBERS IN ATTENDANCE

Don Beck, Amanda Bijani, Kelly Coats, Patricia Glaeser, Earlene Hines, Joy Ijarah, Justin Jackson, Charnea Jones, Audry Lane, Cedric LePeuch, Cindi Ollis, Gloria Roach, Silvina Salazar, Rhonda Schwer, Hector Silva, Kathy Tansey, Natalie Valyan & Kent Wilson.

**Guest:** Nan Meharg

#### Welcome

Dr. Beck, Assistant Superintendent of Curriculum and Instruction, opened the meeting by welcoming those in attendance and thanking everyone for taking the time from their busy schedules to be a part of the committee. He expressed his appreciation for the committee agreeing to this additional meeting.

#### Agenda Items

##### I. Brief Overview of Prior Meeting

Dr. Beck began an open discussion with committee members about their research homework. After a few questions and answers the group stated they were ready to begin brain storming.

##### II. Break-Out Groups to Discuss Specific Ideas for Innovation

Committee members broke into three groups. Questions, ideas and suggestions were discussed for about forty minutes. Committee groups used their research on other districts' DOI plans to help drive their discussions.

##### III. Reconvene Entire Committee to Discuss Ideas for Innovation

The three different groups came up with fourteen ideas and suggestions for the District of Innovation (DOI) Plan. Each group gave an explanation or reason for their request.

##### IV. Discuss Action Items Prior to Next Meeting on November 3, 2016

An open discussion began about the suggestions the break out groups decided on. Dr. Beck explained that he would compile the list for the next meeting showing what education law as well as DIP objective related to their suggestions.

##### V. Adjourn

The meeting adjourned at 5:15 p.m.

Next meeting is November 3, 2016 at 4:00 p.m.