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|  | **Notes** |
| **Review of SDMC TES & Feedback**  | Principal Vega reviewed the Teacher Evaluation System (TES) being considered for the 2025-2026 school year with all committee members.* **Quality of Instruction - Required Component** was clarified which included committee members gaining an understanding of the differences between current T-TESS and the proposed TES for the 2024-2025 SY.
* **Campus Action Plan - Potential Component** was reviewed by comparing and contrasting the current T-TESS and proposed TES component.
* **Student Survey - Potential Component** was reviewed by comparing and contrasting the current T-TESS and proposed TES component.
* **Potential TES Frameworks (A-E)** was reviewed by comparing and contrasting the current T-TESS and proposed TES component.
* **Potential TES Framework (A-E)** was reviewed individually and collectively reviewed the framework deliberation (i.e., quality of instruction, student achievement, planning and professionalism, and campus action plan).
* **Potential TES Framework** committee members eliminated framework E due to the collective conclusion that the student survey component was considered too high of a percentage of the evaluation system.
* **Custom TES Framework** committee members developed their own framework which was a hybrid version of option A which included the following: planning & professionalism - 15%, student survey - 5%; campus action plan - 5%; quality of instruction - 45%; student achievement - 30%

*Upon the conclusion of reviewing each component, Principal Vega asked committee members if they had any questions or needed additional clarity around each component.* *Committee members shared their thoughts, opinions, and possible next steps in regard to the implementation of each component of the proposed TES during the SY2526.*  |
| **School Updates** *Tabled for upcoming meeting on February 12th*  | Principal Vega reviewed a series of campus updates which included the following:* Mt. Carmel Students:
* Staff Updates:
* Magnet Applications Opened:
* HCC Enrollment:
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| **Campus Budget Overview***Tabled for upcoming meeting on February 12th*  | Principal Vega reviewed the updated campus budget information (i.e., decrease in budget; creation of new ELA position). |
| **Campus Updated Organization Chart***Tabled for upcoming meeting on February 12th*  | Principal Vega reviewed the updated campus organizational chart. |
| **Campus Calendar Spring Semester***Tabled for upcoming meeting on February 12th*  | Principal Vega reviewed the 2025 Spring Semester calendar to committee members and asked for recommendations for possible events (i.e., career day, college visits).  |
| **Campus Issues Updates** *Tabled for upcoming meeting on February 12th*  | Principal Vega reviewed the current campus issues which includes the information below:* Students Late to School Plan:
* Failing HCC Classes:
* Restroom Usage:
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| **Future SDMC Dates** *Tabled for upcoming meeting on February 12th*  | * Wednesday, February 12, 2025
* Wednesday, April 23, 2025
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| **Questions** | Principal Vega asked committee members whether they have questions which are as follows: * Committee members did not have any additional questions.
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