

# Baylor College of Medicine Academy at James D. Ryan

## Meeting Minutes

**September 12, 2019**

**4:15 p.m. – Conference Room**

Tanya Edwards

Nancy Moreno

Gnelida de Dios

John Santos

Beatriz Perez-  
Sweeney

Johanna Rivas

Adam Johnson

Asna Massod

Chardenay Davis

Briana Brown

Tabatha Tate

### **Welcome:**

The meeting was called to order at 4:15 p.m. The sign in sheet reflects those present. SDMC serves as an advisory committee. Principal T. Edwards welcomed everyone and thanked them for their participation.

### **Distribution and reading of the Minutes.**

### **Announcements:**

#### **Old Business:**

- 2018-2019 Performance and Accountability
- Attendance/Dismissal
- Function of the Shared Decision-Making Committee (SDMC)
- Title I
- Introduction of Staff
- Meet the Teachers

**New Business:**

- SIP 2019-2020
- Murals
- Tutorials
- Kudos

**Discussion:**

**New Business:**

**SIP 2019-2020:** Mrs. Edwards informed the committee that the SIP Goals must be submitted and reviewed by our SSO prior to being submitted to the board for approval. The committee reviewed each category and approved the goals set.

**Murals:** Mrs. Edwards provided the committee with a printout of mural options to beautify our campus. The committee reviewed the options and voted on the murals for the campus. Mrs. Rivas will work with Mrs. Bradley to process our selections.

**Tutorials:** Mrs. Edwards informed the committee that because we are under projection, we will wait until after snapshot to begin tutorials. She also informed the staff that we may have to cut positions, but we are trying our best to prevent that from happening.

**Kudos:** Mrs. Edwards informed the committee that she would like to celebrate the staff that go above and beyond the call of duty during our monthly faculty meetings. The campus receives awards at the monthly Principal's meeting that will be shared with the staff at our faculty meetings also.