



Meeting Minutes

DeBakey High School for Health Professions

MEETING NO.: 001
LOCATION: DeBakey High School for Health Professions
DATE / TIME: April 27, 2013, 8:30 am
ATTENDEES: Lana Haynes; Raul I. Saldivar; Connie Johnson; Carla Adams; Nina Joliver; Fernando Hernandez Centro; Enrique J. Sirias; Chris Saikin; Mary Hayes; Truth Iyiewuare; Bernice Sharkey; Neda Klian; Charlesetta Deann; Sam Thompson; Marti George; Agnes Perry, Principal; Sue Robertson, HISD-Facilities Planning,
PURPOSE: The purpose of this meeting was to focus on establishing Guiding Principles that will be used to develop and evaluate a myriad of ideas and alternatives throughout the design process for the DeBakey High School for Health Professions.

AGENDA ITEMS:

- Architect Selection Discussion
- DeBakey HSHP Video Presentations
- Marketing Workshop Discussion
- Creating Guiding Principles

NOTES:

Discussion

1. Discussion of the architect selection process:
 - a. Participants in the selection process had a number of positive comments about the firms interviewed.
 - b. Concerns were raised about the fact that DeBakey HSHP is a high school, not a medical facility. "It needs to be like a high school and not a doctor's office or a medical facility."
 - c. Concerns about a high rise high school and locating on a garage were expressed.
2. Two video presentations about DeBakey HSHP were shown.
 - a. Videos were intended to show the diversity of activities that occur at the school.
 - b. In addition to informing the design process, the videos may be used for recruitment.
3. Materials from a marketing workshop held in March were discussed.
 - a. The DeBakey HSHP Position Statement: Michael E. DeBakey High School for Health Professions is the best magnet high school for parents and students interested in health careers because we offer:
 - i. Rigorous college preparatory curriculum focused on health careers
 - ii. Exposure to world-class health care professionals and facilities at the Texas Medical Center

Developing Guiding Principles

The following statements were developed as the core ideas for the Guiding Principles.

- We value motivating, inspiring, and engaging learning experiences.
- Education must be dynamic to meet evolving needs of the future.
- We value a rigorous college preparatory curriculum focused on medical care.
- We are a small, diverse, cohesive community.
- We are focused on the development of young adults; with consideration for the intellectual and total growth of each individual.
- We believe it is important to offer multiple opportunities for collaboration and sharing.

ACTION ITEMS:

- 1-01 Refine the language of the Guiding Principles to clearly express nuances. (PAT)

NEXT MEETING: June 1, 2013 8:30am.

Please review the meeting minutes and submit any changes or corrections to Kedrick Wright.
After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Kedrick Wright
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attachment:

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