1. **Welcome**

2. **Roles and Responsibilities**
   - Chairperson – Cindy Tiet
   - Minutes – Danielle Jones
   - Timekeeper – Dawn Ceaser

3. **Budget – State of the School**
   - Enrollment = 825 students as of 6/2/22
   - 2022-23 Budget
   - Next Year’s projection – 775

4. **Instruction**
   - Possibility of departmentalizing 1\textsuperscript{st} and 2\textsuperscript{nd} grades (similar to 3\textsuperscript{rd} – 5\textsuperscript{th} grades)
   - Advantages and Disadvantages of departmentalization vs. self-contained
   - Literacy Now
   - The Literacy Group (bilingual tutoring)

5. **Staff Development**
   - Next date – August 8 – 19, 2022

6. **SIP**
   - ELAR: For the 2021-22 school year, 3rd, 4th, and 5th grade students performing at or above grade level in reading as measured by the Meets Grade Level Standard will increase 2 percentage points on both the English Reading and Spanish Reading STAAR.
   - MATH: for the 2021-22 school year, 3rd, 4th, and 5th grade students performing at or above grade level in math as measured by the Meets Grade Level Standard will increase 2 percentage points on both the English Math and Spanish Math STAAR.
   - PROGRESS: For the 2021-22 school year, students performing at or above grade level in reading and math as measured by the Meets Grade Level Standard will increase 2 percentage points in both the English and Spanish STAAR.
   - CLOSING THE GAPS: For the 2021-22 school year, our third through fifth grade students receiving special education services will increase their STAAR reading scaled scores as compared to their scores from last year.
   - ATTENDANCE For the 2021 - 2022 school year, attendance rate will increase from 95.5% to 96%.
   - Continue to provide a safe and orderly learning environment.
Continue to be in compliance with HISD guidelines for identification and serving our students in various special populations.

7. Health and Safety
   - Mask Optional as of March 1, 2022
   - Fulgent Genetics
   - Review Dress Code Guidelines for 2022 – 2023
   - Review Technology Notices for 2022 – 2023
   - Birthday Celebrations
   - Lunches

Other Items for Discussion:

Members in Attendance

Start Time:   End Time: