

**South Early College High School
STEM Advisory Board Meeting Agenda
November 11, 2017**

MINUTES

The meeting was called to order at 6:00 pm by Jeff Stear welcoming everyone and having everyone introduce each other.

Jeff Stear provided each member with a copy of the ECHS and TSTEM blueprint and Advisory Board Handbook. We reviewed the blueprint and handbook, and asked each board member to complete the necessary documents.

Dr. Veronica Simmons was nominated and elected as the Board President.

We reviewed the SECHS vision and mission, and invited questions from the Board. Dr. Kiekel asked that each board member be provided with a package including talking points and request letter that could be shared with potential industry and community partners.

We reviewed the self-assessment and identified action items. Items of particular concern to the board included TSI pass rate. Dr. Simmons will talk with UH to see if there are any resources that can be brought to bear.

The board decided to meet again in the Spring, at a date and time to be determined.

The meeting was adjourned at 7:30 pm.

Jeffry M. Stear
Magnet Coordinator