1. Celebrations
2. Safety and security
3. Curriculum and Instruction
   1. STAAR Interim – data from the first STAAR Interim testing was discussed and next steps discussed.
   2. Next STAAR Interim will be in March before and after spring break
   3. STAAR testing dates – begins with reading window on April 17. Please see Semester at a glance for all testing windows.
   4. TELPAS – testing will begin February 22; practice schedule will be released this week; students should increase one proficiency level; SUMMIT K-12 is essential every day for TELPAS preparation
   5. I-Ready for reading and math to prepare for STAAR online; online testing features; teacher should assign the digital practice for reading and math to prepare for STAAR
   6. Instructional planning on campus this Saturday, February 4, 8AM – 1 PM – hours could count towards PD requirements. New Teachers will complete IB training
4. Budget –
   1. Great turn out for enrollment and Fall Festival; Winter Festival was held indoors and we received positive feedback for both events.
   2. White Oak Hall Music Event – We were able to obtain funds from this corporate event to fund non-profit organizations. We received $1,000 for the student activity account from this event
   3. Technology
   4. We are now a 1:1 campus from Kinder – 5th grade.
   5. PK is having connectivity issues with their i-pads. They are requesting digital resources that do not require log in from students.
   6. Please take care of technology so that we are able to utilize our resources effectively for the future.
   7. Clever/smartboards are being replaced as funds become available, and this is a priority.
   8. Tutors – Mr. Saenz is looking to increase the number of tutors for the STAAR grade levels – feedback concerning tutors was shared with committee.
5. Upcoming Events:
   1. Awards ceremonies and Student Led Conferences will be held over the next weeks. Teachers will announce to their classroom parents via Dojo.
2. Black History Program – Tuesday, February 21. Program will be held in the morning and afternoon, and the Black History Lunch will be held the same day.
3. Upcoming campus schedule – events will be very limited until after April, when first testing season is complete
6. Staff survey updates – results were shared, with majority of staff planning to return. Please return your survey if you have not done so.
7. Comments/questions/concerns

Minutes approved and meeting adjourned at 4:10 PM