

Michael E DeBakey High School for Health Professions

# Annual Title I, Part A Meeting

## Shared Decision-Making Committee Meeting Minutes

**Date:** September 20, 2022

**Time:** 4:30 pm, VIRTUAL Meeting

**Location:** DeBakey High School Campus, on-line

**Members in Attendance:**

Jesus Herrera

Lisa Hadi

Mark Aldag

Raul Saldivar

Diane Franz

Andrea Simon

Bernice Shargey

Nancy Moreno

Grace Chu

Goretti Nguyen

Marie Bielamowicz

Laurie Leon

Dina Adam

**SUMMARY OF THE MEETING:**

The first annual virtual Shared Decision-Making Committee (SDMC) meeting began at 4:30 pm with Principal Jesse Herrera welcoming parents and committee members. Consensus was reached on continuing the meetings virtually starting at 4:30 pm.

Principal Herrera shared meeting guidelines:

- Provide agenda items by 3pm the day before the scheduled meeting.
- Start on time.
- Limit comments to 1 minute.
- Be respectful of others
- Keep total meeting time to no more than one hour.

The topics discussed were:

- Sharing meeting norms.
- Introductions of committee members.
- Discussion of SDMC responsibilities: HISD Guidelines provided in the chat.
- Sharing of the 2022-2023 School Improvement Plan (SIP)

Dean Shargey shared the 5 required HISD Board Goals:

1. Established ELA annual goal – increase by 1%
2. Established Math annual goal – increase by 1%
3. Establish CCMR annual goal – increase by 1%
4. Established Special Education student goal – increase by 1%
5. Campus specific annual goals:
  - a. Attendance – Reach 98% in 2023
  - b. Discipline - <10 infractions
  - c. Violence prevention – 0% violations
  - d. Special Education student performance - +1%, Math and ELA goals noted, all departments to support these goals.
  - e. Special populations – EL, ED, Dyslexia, At-risk, G/T – 100% college acceptance
  - f. Parent & Community Engagement – All parents and students attend 1 campus-sponsored event.
  - g. Health services – 100% compliance
  - h. ES, MS, and K-8 health services – N/A
  - i. Unmet goals – N/A

- Discussion of the SIP and corresponding goals concluded with a question-and-answer session.
- The next virtual SDMC Meeting is scheduled for Tuesday, October 18, 2022, at 4:30 pm.
- Each SDMC meeting will be video-taped, and attendance will be taken.
- Principal Herrera closed the meeting at 5:30 pm.

Submitted by Dean Shargey.