## Meeting Minutes - Oct 20, 2022

- I. Welcome
- II. Celebrations
  - A. Ms. Butler recognized as Magnet Coordinator of the Month
  - B. The Hispanic Heritage Festival was a success.
    - 1. Increased family engagement
    - 2. Increased opportunities for community partnerships
  - C. First annual "Noche De Ciencias"
- III. "Case for Change: Enrollment Decline"
  - A. On average, each school in HISD is down 58 students from last year.
  - B. HISD's deficit is projected to reach \$217 million after Federal funds are exhausted (FY25).
  - C. Committee discussed Small School Subsidies, which will offset costs this year, but may present a challenge to the district in future years.
- IV. 90% Attendance Rule
  - A. State is moving from compulsory attendance to 90% rule.
  - B. Students must attend no less than 90% of class days to receive credit.
  - C. Campus will create an Attendance Committee
    - 1. Principal and Assistant Principal
    - 2. Wraparound Specialist
    - 3. A teacher from each grade level (possibly grade level chairs)
    - 4. Committee will review extenuating circumstances for students with less than 90% attendance
  - D. Attendance committee will keep documents stored in records room
  - E. For summer school, attendance will be counted by class at the middle school level
- V. School visits
  - A. Schools from around the state and world have been visiting to learn more about our campus and how they can replicate the BCMBAR program
- VI. Lunch/Breakfast
  - A. Students are not eating during school and this presents a major concern.
  - B. Committee discussed reasons for this problem and brainstormed solutions to increase breakfast and lunch participation.
  - C. Teachers will discuss with teams about the potential of students eating breakfast in their classrooms to increase breakfast participation.

VII.