

MEMBERS:

Jonathan Anderson

(Business Partner)

Joshua Garcia

(Teacher)

Kylaa Griffin

(Special Education Representative)

Krishna Kadiyala

(Parent)

Yasmin Lotfi

(Parent)

Ramon Moss

(Principal)

Lamia Mounni

(School-Based Professional)

Javier Rodriguez

(Community Partner)

Karla Sanchez

(Non-instructional Staff)

Colleen Schmidt

(Teacher)

Fredrick Walker

(Community Partner)

MINUTES TAKEN BY:

Javier Rodriguez

Colleen Schmidt

MINUTES PUBLISHED BY:

Ramon Moss

CVHS SDMC Meeting Minutes

VOL. 21, ISSUE 1

SEPTEMBER 20, 2022

Topics Covered:

The meeting commenced at 8:01 AM with a review of the **overview** and **purpose** of the SDMC as well as the **role** of the committee and committee members, etc. **Meetings** will be hosted virtually w/ possible intermediary email communication. Members introduced themselves by the roles they represent.



Our school **budget**, based on student enrollment and the Per Unit Allocation (PUA), is approximately \$3.5 million of which ~ 75% addresses employee salaries and the remainder on school supplies/needs. Given the **snapshot** date near the end of October, CVHS will likely receive surplus funding for the number of students above our enrollment projection of 822. Our current enrollment is 849 students. Funds are typically deposited in January. Between now and end of Octo-

ber, withdraws vary per year (in some, no students withdraw, in others yes.) Safe estimate of retention of students.



Components of the CVHS **School Improvement Plan (SIP)**, required per school, include enhancements on the state STAAR exams in English I, II and Algebra I, attendance, and parent participation. Mr. Moss will email details of the plan for a vote from SDMC members after meeting with faculty and staff.

There is no concern about our students passing STAAR exams; so our focus is improvement at the masters level.

-Attendance (ensure that students attend all classes and ADA.) ~98.1-X percent attendance. **(threshold?) effect to keep value at least min**

We hope to increase the number of parents attending PTO meetings throughout the year.



HISD

Late evening on 09/19/22, CVCHS experienced a small chemical fire with no injuries. The fine arts building is closed temporarily under an abundance of caution until HISD provides clearance. Blackmon Mooring cleared the smoke. New sprinkler heads are needed prior to the Houston Fire Department restoring water for sprinkler system.

Other topics discussed were ongoing issues with the Daikin **HVAC system** which is now deemed old after eleven years.

CVHS also awaits an internal and external safety analysis report from a former CVHS parent who works with the Department of Homeland Security that was per-

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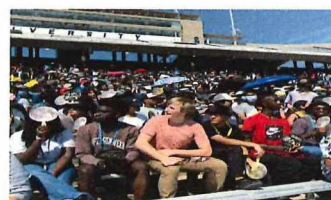
Mr. Whitliff will present his findings along with a one-hour situational awareness training one Wednesday in November 2022.



New CVHS campus officer Jimmy Mapp has completed his own analysis of internal and external safety for the campus.

Teachers will again receive compensation for writing recommendation letters outside of regular work hours.

Plant Operator Booker Jones reports enough stock of hand sanitizer. Teachers may request additional supplies directly from Mr. Jones when needed.



'22 '23 PTO Executive Bd

There was an inquiry regarding the status of the **security walk-thru consultation**. Mr. Moss will follow-up correspondence with Albert Wittliff.

HISD completed analysis regarding possible mold issues in a classroom. We can request additional analyses if needed.

Emphasize hygiene on campus.
Wipe down classroom desks.
Enough supply on campus

Issue w HVAC system (filters)

MEETING PROTOCOLS

The SDMC establishes a Co-Chair (in case Mr. Moss is unable to attend). Mr. Garcia was nominated, and Mrs. Mounni volunteered, leading to a potential vote. Mr. Garcia yields to Mrs. Mounni as co-chair.

Mr. Moss will send via email the **School Improvement Plan (SIP)** which requires approved by the SDMC.

Future Meetings:

Jan. 10 (if needed)

Mar. 07 (due to Spring Break)

May 09

Meeting adjourned at 8:37 am.