1. Opening Remarks/Introductions

   Quarterly Meetings
   - Q1-September 26, 2023
   - Q2- December 5, 2023
   - Q3- March 26, 2024
   - Q4- May 20, 2024

2. School Improvement Plan / Campus Improvement Plan Approval
   SIP At-A-Glance APPROVED

3. Attendance - Goal 98%
   - Goal is 98%, currently at 94.3% (12/01)
   - Incentives by class- Pizza party …seeing a decrease here
   - Incentives by 6 weeks (PTO) & certificate
   - Calls every day, documented
   - Home visits as needed
   - Other incentives- Raffles (Currently doing Monday Fall Challenge, 2 Ss who are present on Mondays will be in a raffle for a $10 gift card) … Need more sponsors for the Spring or a different incentive.

4. Campus Safety
   - No early drop offs (7:05 school opens)
5. Staffing

- Coverage for teachers on Leave, luckily we have been able to use our teachers to make this work
- Have hired a TA for PreK, start date TBD
- Working on hiring an Hourly Lecturer to support bilingual teachers
- Vasquez (SIR) retiring, moving Ms. Gonzales into that position

6. Events

- **CWP / FACE Walkthrough 12/14 @ TBD**
- **Winter Program** - during ancillary 8:30-9:30 and 1pm-2pm
- **Winter Activities** - select date, school-wide
- Students return January 8, 2024
- **K-5th MOY MAP Testing January 16-26**
- **EAFK Jan. 18th**
- **STAAR Parent Meeting @ CWP Jan. 25th and in the afternoon**
- **Counselor Week Feb. 5-9**
- **(STAFF Appreciation) Love Week Feb. 12-16 / Kindness Week for all**
- **Vision Field Trip (select students) Feb. 14th **Letter from Nurse Moon

7. Questions, Comments, Concerns **None**

8. Review and Approval of Minutes **Yes**

9. Closing Remarks