1. Welcome new members: Introductions of all members (staff, parents, business members, etc.) and explanations of positions & elections!

2. Roles and duties:
   a. Chairperson: Y. Khaliq
   b. Minutes: K. Daramsis
   c. Timekeeper: B. Dominguez
   d. Attendance: K. Peña

3. Dates for upcoming meetings – voting in agreeance for meeting schedule for 2023-2024 SY.
   a. Sept 20, 2023
   b. Nov 15, 2023
   c. Feb 7, 2024
   d. May 15, 2024

4. SDMC Training:
   a. Advisory Board to the Principal
   b. Review Campus Action Plan
      i. Increase student achievement by targeting special populations: GT, SPED & EB
      ii. High quality tier 1 instruction: implementing Eureka Math, Amplify Reading
      iii. Instructional coaching and strategic PLC implementation to improve instruction.
      iv. Inclusive environment
   c. Review of school policies – code of conduct change, awaiting printing & distribution
   d. Additional Roles: Faculty Advisory Committee

5. Budget – State of the School
   a. Enrollment – 841
   b. Kinder – 2nd grade caps
   c. Projection – 785
   d. Attendance trends/attendance plan

6. TEA Report Card – Delay
   a. Forecasted rating:
   b. Vote to set another meeting upon TEA ratings release in October (5 votes yes, 7 votes tentative no/’wait and see’)

7. Instruction
   a. Eureka
   b. Amplify
   c. T-TESS & Spot Observation – some changes happening/expected.
   d. 1:1 technology
      i. Expectations
   e. Instructional focus for Fall
      i. See action plan!
      ii. Tier 1 instruction
      iii. SEL Circle MWF
8. Action plan – further discussion  
a. Action 1  
b. Action 2  
c. Action 3  
d. Action 4  

9. Vote  

10. HB 1416 Fall plan – goal to complete tutorial requirements by November (will be readdressed at following meeting).  

11. Other events/concerns  
a. Traffic improvement from dismissal  
   i. Community messaging – ClassDojo  
      1. Encourage parents to use hazards while waiting on Briar Forest  
      2. Friendly reminder RE official school times – dismissal begins at 3pm.  
   ii. Discussion about procedures RE car riders at end of the day. May be worth a staff email.  

b. Crossing guard shortage  
c. After hours HISD PD support on Enclave and Briar Forest – voted yes.  
d. Health and safety – addressing Family Lunch Friday  
e. Community newsletter – to be released monthly.