

### **11.14.23 District Advisory Committee Meeting Minutes**

**DAC Members Present:** Sarah Anthony, Allure Anoma, Ijeoma Anugweje, Kaitlyn Baldwin, Celeste Barretto Milligan, Shayla Bowden, Charlene Bustamante, Andy Cao, Jessica Carter, Paula Ceasar, Toni Cervantes, Lucy Cevallos, Elizabeth Chapman, Edgar Colon, Naomi Doyle-Madrid, Karen Duffy, Linda Flores Olson, Lauren Haller Fontaine, Dietra Ford-Robinson, Taisha Garner, Clara Gerard, Heather Golden, Anita Griffin, Eileen Hairel, Sarah Hall, Jeremy Harris, Celia Harman Sims, George Hittner, Bill Horwath, Sarah Izquierdo, Kernard Jones, Zaire Juarez, Chanler Langham, Amy Maddux, Uche Ndefo, Deisy Nino, Tish Ochoa, Deera Parker, Tarence Rice, Marcos Rosales, Daniel Santos, Leslie Smith, Charles Stein, Janice Thomas, Gregory Thompson, Theresa Tran, Krysti Turnquest, Jerome Vielman, Mac Walker, Stephanie Witherspoon, Bradley Wray, Stephen Wright

**Staff Present:** Kari Feinberg, Jessica Morffi, Erica Graham, Emily Smith, Monica Zdrojewski

**Board Member Present:** Janette Garza Linder

**The Meeting began at 5:05 pm.**

- DAC Facilitator and HISD Deputy Chief of Staff Kari Feinberg opened the meeting with an overview of the agenda and process used for public comment and voting.

#### **Public Comment.**

- Members of the public provided feedback on the proposed District of Innovation (DOI) plan

#### **Overview from the DOI Committee.**

Edgar Colon provided an overview of the proposed DOI plan:

- Shared the historical context around DOI, purpose of the committee, timeline of events, and DOI committee members
- Discussed the structure of the DOI plan including Rationale & Benefits, Data, and Implementation Guidance

#### **Updates to the DOI Plan based on DAC Feedback.**

Lauren Fontaine and William Horwath provided an overview of how the plan was updated in line with DAC feedback

- Shared the exemptions removed from the draft plan: Parental Notification, Behavior Coordinator, and the Class Size
- The updated plan included revisions based on DAC feedback,
  - **First Day of Instruction:** include community feedback, clarified SY24-25 will have no more than 180 instructional days
  - **Teacher Appraisal System:** to be implemented no earlier than SY25-26, development process will include community engagement and input, student surveys will be age appropriate
  - **Teacher Certification:** will apply to HS only, uncertified teachers will need to be certified within 2 years, all teachers will undergo a rigorous hiring process

- **Staff Professional Development:** most PD will be held at the campus level, campus staff will have a role in development of PD
- **Minimum Attendance for Class Credit:** applies to high school courses only
- **Visits to Higher Ed Institutions:** clarified this exemption would apply to military and trade school visits
- **Vaping and DAEP:** disciplinary interventions will be developed for repeat offenders

**Voting upon DOI Plan.**

- Each member of the DAC was asked individually to vote “Yes” to indicate in favor of the DOI plan or “No” to indicate not in favor of the DOI plan
- The plan passed: 41-Yes, 11-No, and 7-Not Present

**Next Steps.**

- DOI plan will be sent to the December 2023 board meeting for approval on December 14, 2023
- The community can view the proposed DOI plan [here](#).

**The meeting adjourned at 7:43pm.**