

9-27-16 September CAC meeting for Pease Elementary

Call to order 3:13

Members Present:

Cynthia Jackson
Kelsie Davis
Anitra Abdullah- Levy
Elena Bizer
Cassidy Grotte
Ami Miller
Lindsay Rosenthal
Deirdre Doughty
Tommie Graham
Sherise Reyes
Bradford Hardie

need for secretary

3:16 **Video for New members**

*Elena, role of initiating ideas, what is the protocol.
Setting the agenda: Is it set before meeting?

Approval of Minutes: 3:24

Grotte motions for approval, Doughty 2nds

Cip Professional Development Plan:

Needs Assessment:

Draft purposes to set goals in response survey

Area of focus established: 2016-2017 at least 96.7% of campus staff will feel their school is a good place to work and learn

*teaching empowering, leading and learning, prof development is differentiate to tweet the needs of individual teachers

*teaching empowering, leading and learning, self-evaluation of the implementation and impact of campus professional development initiatives

*Professional pathways for teacher PPFT evaluation data, value-added measures, including students learning objectives

*number of teachers on growth plans, Human Capital Platform, campus transcript of staff pro development

Professional Development Plans/Ideas:

Welcome Schools, NNSI, ecst/mmsi

strategic plan: key action

Hardee motions, miller 2nds

Welcome to CAC: AISD websites, CAC resources, Bylaws

CAC Bylaws: district website

CAC Business:

- Facilities Meetings at 4 o'clock, district hired contractors, facility updates/suitability studies, finding
- DD wants to know if findings have been shared with principal, contractor leading the meeting, this will lead to bond package
- is it a possibility to close pease, excellence
- Upcoming District Initiatives, 30 minutes of recess, it will be official in January

For October meeting:

*Core subjects minutes required

*PAWS-

3:54 end of meeting