

**AISD District Calendar Task Force
Summary of Regular Meeting
September 7, 2023**

Members Attendance

(See attached list)

Others in Attendance

Suzanne Villalplando, Executive Director Governmental Relations & Board Services

Stephanie McGraw, Administrative Supervisor Governmental Relations & Board Services

PROCEEDINGS

Preliminaries

- The meeting was called to order by Dr. Williams at 5:32 pm.

Public Comment

There was no public comment offered at this meeting.

Welcome New Members

AISD Calendar History/Parameters/Attendance Standards

- The Calendar Task Force is charged with developing and recommending an instructionally sound calendar for the 2024-2025 school year that focuses squarely on the district's academic mission and Strategic Plan. The Task Force shall place the needs of all students first and foremost, but shall also consider the needs of parents, the community and district staff.
- Review of 2023-2024 calendar and different dates that were selected and amended by the Board of Trustees.
- Dr. Reach reviewed the required number of minutes per school year along with teacher contracts etc.

Build a Calendar

Dr. Williams led the conversation and members participated in developing a calendar based upon the provisions. Each group developed a draft calendar and this information was collected and will be analyzed for themes among the groups. It will be discussed at the upcoming meeting on September 20, 2023.

Conclusion

- A motion by Ms. Tomlinson and second Dr. Ross to host the second meeting in person and leave the final two meetings via zoom. This was unanimously approved.
- The meeting was adjourned by Dr. Williams at 6:55 pm.

Attendance

Name	September 6th
Amy Jagers	Present
Andrea Carter	Present
Beth Goldstein	Present
Carla Grace Roberson	Present
Carolyn McKaskle	Present
Cory Mathney	Present
Crystal Brothwell - Hernandez	Present
Denisha Presley	Present
Dr. Deanna Mercer	Present
Heather Volrie	Present
Iliana Barrera-Lubman	Present
Jace Klein	AB
Jane Ross	Present
Jason Andres	Present
Jennifer Johnston Moore	Present
Jessica Anisman Rains	Present
Jie Li	Present
Kim Polner	Present
Kris Hafezizadeh	Present
Lindsey Shirack	Present
Margaret Williams	Present
Mark Gurgel	Present
Marsha Parris	Present
Melinda Van Horn	Present
Nathan Neal	Present
Patricia Rodriguez	Present
Ryan Mikolaycki	Present
Sarah E. Tomlinson	Present
Tamara Girton	AB
Vera Muniz	Present