

Widen CAC Meeting Minutes
October 12, 2017

Call to Order: The meeting began at 3:38PM.

Citizen's Comments: There were no citizen's comments.

Approval of Previous Meeting Minutes from September 14, 2017: Ms. Peralta motioned to approve minutes and Ms. Williams second that motion. Previous meeting minutes were approved as is.

Response to Requests for Information:

There were no requests for information made the previous CAC meeting (September 2017).

Monthly featured topic:

- **Input on Awards & Recognition Criteria**

Ms. Pace shared draft criteria for eight different achievement awards to recognize student accomplishments after each grading period. The committee reviewed criteria for Gold Honor Roll, Blue Honor Roll, Character Counts, Outstanding Attendance, Star Reader, Star Developing Reader, Runner's Club, and Student of the Nine Weeks. The committee discussed the criteria and proposed some changes to awards criteria. Revised awards criteria were adopted for 2017-2018 student achievement awards.

- **Election of Officers**

Officer elections did not occur, due to low CAC attendance. This will take place at the next CAC meeting.

- **CAC Member Training**

Ms. Pace provided copies of membership training materials, including the CAC Overview of Roles and Responsibilities. Ms. Pace also provided links to online training videos. All members were asked to review training materials prior to the next meeting.

District Information:

- **Bond Information**

Ms. Pace shared a video about the proposed AISD Bond, along with information about bond projects and timeline. Dates were shared for early voting and election day.

Campus Improvement Planning:

Approval of Proposed Campus Improvement Plan Goals & Strategies

Ms. Pace shared draft Campus Improvement Plan goals and strategies, based on staff and CAC input, for the required sections of the document. Due to the length of the document and time constraints, the committee did not have enough time to review all of the proposed goals and improvement strategies. The committee will continue to review CIP goals and strategies and offer revision suggestions at the next CAC meeting.

Open Forum for CAC member comments:

There were no additional comments made.

Adjourn:

4:44 Mr. Martinez motioned to adjourn the CAC Meeting. Ms. Peralta second the motion.