

Agenda for February 8, 2017

AISD Skyline Building

1949 S. IH 35, Austin, TX 78741

4:30 - 8:30 PM

The IDAC is charged with developing a proposed District of Innovation plan as allowed by HB 1842 and TEC Chapter 12A. In carrying out its charge, the IDAC shall:

a. Abide by the IDAC Charter.

b. Understand the statutory and regulatory requirements related to Innovation Districts.

c. Understand the rationale of the district in seeking an Innovation District designation.

d. Carefully consider the input of the Board, Administration, and various stakeholders within the community.

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| Time | Agenda Item | Presiding Facilitator | Presenter or Staff Resource |
| 4:30 | Call to Order | Raul Sanchez, Principal |  |
| 4:35 | Citizens Communications | Raul Sanchez, Principal |  |
| 4:45 | Approval of Minutes (2/1/17) | Raul Sanchez, Principal |  |
| 4:50 | Review Outcomes & Task  | Raul Sanchez, Principal |  |
| 5:00 | Feedback from Subject Matter Experts | Raul Sanchez, Principal | Various Subject Matter ExpertsJennifer Pace, Principal |
| 5:15 | Review TEC for Proposed Exemptions Discuss Alignment of Innovations, Barriers, LimitationsSelect Exemptions for Draft Innovation Plan | Jennifer Pace, PrincipalRachel Naugle, Administrative Supervisor, Office of Teaching and LearningRaul Sanchez, Principal |  |
| 8:15 | Debrief & Input on Next Meeting | Raul Sanchez, Principal |  |



Meetings

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| **January 11, 2017****AISD Performing Arts Center**6-8pm |   |   |
| **January 18, 2017****Reagan High School**6-8pm |   |   |
| **January 25, 2017****Reagan High School**6-8pm |   |   |
| **February 1, 2017****AISD Performing Arts Center**6-8pm |   |   |
| **February 8, 2017****AISD Skyline Building**4:30 - 8:30 pm*\*Additional meeting date, location, and time TBD* |  |  |