

AISD INNOVATION DISTRICT ADVISORY COMMITTEE  
Summary of Regular Meeting  
February 9, 2022

**Members Attendance**

(See attached list)

**Others in Attendance**

Leslie Stephens – Chief Officer of Human Capital

Dr. Anthony Mays – Chief Officer of School Leadership

Dr. Jacob Reach – Chief Officer of Intergovernmental Relations & Board Services

Brandi Hosack – Assistant Superintendent of Human Capital

Carolyn Hanschen – Executive Director of Accountability/PEIMS

Yvette Cardenas – Director of Elementary Multilingual Education

**PROCEEDINGS**

**Preliminaries**

- The virtual meeting via Zoom was called to order by Dr. Jacob Reach at 5:30pm

**Public Comment**

There were no public comments

**Reviewing a District of Innovation Plan**

- Plans stay in effect for 5 years
- TEA Chapter 12A defines the various items that must be included
- We must review all sections and post for 30 days, notify the TEA Commissioner, and the DAC must consider / approve
- No comment as to this process

**Current District of Innovation / Updates**

- Review the historical aspect of the plan and our charge of the committee
- Discussed each of the 5 current exemptions
- Reviewed the new additions.
  - Teacher reciprocity, HB 4545 Student Teachers Tutoring, Addition of Math & Science certifications
- Committee member asked if we could add all 4 core areas to the exemption – a district official address this and stated that is was not needed.
- Committee member asked if SPED could be exempted for certification – a district official stated that it was not allow due to the federal funding for SPED teachers

- Committee member asked about planning time and 7/8 and if it related to this plan – a district official stated that 7/8 is not considered for the DOI
- Committee member asked about Attendance and 90% rule – A district official explained that the difference was between excused absences for illness and unexcused absence.

**Conclusion**

- The meeting was adjourned by Stephanie McGraw at 6:45 pm.

**Membership Attendance**

IDAC Members Feb. 9th	Present/Absent
Debra Austrum	Absent
Katrina Bailey	Present
Jessica Bazan	Absent
Carmen Castaneda	Present
Genevieve Dell	Absent
Etsel Garcia	Absent
Shelly Grabe	Present
Alberto Gonzalez	Absent
Nevin Hall	Present
Nicole Hepburn	Absent
Richard Kelly	Absent
Dr. Dru McGovern-Robinett	Present
Paul Mitchell	Present
Heather Petruzzini	Present
Oscar Rodriguez	Present
Heather Shaw	Absent
David Smith	Absent
Lori Solis	Present
Suki Steinhauer	Present
Juilo Villaneda	Absent
Nisha Vishag	Present
Melinda Vandorn	Present
Dr. Suzanne Villalpando	Present
Keya Wallace	Present
Joseph Welch	Absent
Snow White	Present
Dr. Gloria Williams	Present
Zane Wolf	Present
Ken Zafaris	Absent

