

AISD CALENDAR TASK FORCE MEETING #5

Summary of Regular Meeting
Virtual Meeting
November 6, 2024, 5:00-6:30 pm

Members Attendance

(See attached list)

Others in Attendance

Dr. David Kauffman, Board of Trustee District 7

PROCEEDINGS

Preliminaries

- The meeting was called to order by Jiae Kim-Batra at 5:00 pm.

Public Comment

There was no public comment offered at this meeting.

Welcome

Jiae Kim-Batra welcomed the task force and thanked them for the important work and their commitment. She noted that this would be the last meeting and celebrated the work of the task force.

Approval of Meeting Minutes

- The minutes from the 10/29/24 Calendar Task Force Meeting were approved with a motion from Peter Lewis and a second by Kris Hafezizadeh.

Final Discussion on Calendar Drafts for the 2025-2026 & 2026-2027 School Years

- Jiae Kim-Batra reviewed the request from the previous meeting that the data of attendance rates be presented to the committee and introduced Carla De La Rosa, Director of Student Attendance for data review.
- Jiae Kim-Batra paused to recognize and introduce the special guest, Trustee Dr. David Kauffman, District 7. Dr. Kauffman briefly welcomed the task for members and thanked them for their hard work.
- Discussions were held regarding the attendance data presented.
- The task force reviewed the drafts side-by-side by the school year for a final discussion.

Timeline of Community Engagement and Board Approval

- Jiae Kim-Batra reviewed the timeline of community engagement and board approval.
- A suggestion was made by Ryan Mikolaycik to come back in May to review the last two years worth of data.

Adjournment

- The meeting was adjourned by Jiae Kim-Batra at 5:41 pm. Motioned by Zachary Mullins , second by Beth Goldstein.

Member Attendance

Last Name	First Name	11/06/24 Virtual
Ali	Sundal	P
Arenas	Olimpia	Absent
Bentin	Jenna	P
De La Rosa	Carla	P
Flores	Edith	Absent
Frankel	Elizabeth	P
Goldstein	Beth	P
Hafezizadeh	Kris	P
Hejny	Chrissy	Absent
Lewis	Peter	P
Martinez Suazo	Rosa	Absent
Mikolaycik	Ryan	P
Molina	Jesus	P
Molina	Catherine	Absent
Mullins	Zackary	P
Muniz	Vera	Absent
O'Keefe	Marlene	P
Ochoa	Andrew	P
Petersen	JulieAnn	Absent
Presley	Denisha	P
Reinhart [Proxy]	David	Absent

Sicarelli	Neil	P
Spencer	Natalie	P
Steingut	Rebecca	Absent
Teichman	Sarah	Absent
Tomlinson	Sarah	P
Van Horn	Melinda	P
Williams	Gloria	Absent
Woods	Troy	Absent
Yesenia Villanueva	Lourdes	Absent