

AISD CALENDAR TASK FORCE MEETING #2

Summary of Regular Meeting
Virtual Meeting
October 16, 2024, 5:00-6:30 pm

Members Attendance

(See attached list)

Others in Attendance

Dr. Jacob Reach, Chief Officer of Governmental Relations & Board Services

PROCEEDINGS

Preliminaries

- The meeting was called to order by Jiae Kim-Batra at 5:02 pm.

Public Comment

There was no public comment offered at this meeting.

Welcome & Introductions

Dr. Jacob Reach, Chief Officer of Governmental Relations & Board Services, welcomed the task force and thanked them for the important work.

Approval of Meeting Minutes

- The minutes from the 10/09/24 DAC Meeting were approved with a motion from Sarah Tomlinson and a second by Peter Lewis.

Review of Work from First Meeting on 10/09/24

- Jiae Kim-Batra reviewed the work from the first meeting that the task force accomplished.

Breakout Session: Review of Draft Calendars by Table Groups & Start on the 2026-27 Drafts

- Jiae Kim-Batra reviewed the assignment of members to the specific breakout groups based on the table group from the first meeting with newly joining members being assigned to balance out the group size.
- Shared specific instruction on the three tasks each group was to work on collaboratively.
 - Introduction
 - Review and finalize the 2025-2026 draft
 - Start on the 2026-2027 draft
- Members participated in a breakout session for 40 minutes to work on the 3 tasks.

Whole Group Draft Calendars Presentations by Table Groups

- Each group’s designated presenter shared their screen and presented their draft calendar.

Future Agenda Items & Timeline

- Jiae Kim-Batra reviewed the timeline of future meetings, and asked the task force whether they felt they needed another virtual meeting next Wednesday, October 23, 2024.
- An additional virtual meeting was added.

Adjournment

- The meeting was adjourned by Jiae Kim-Batra at 6:34 pm. Motioned by Jesus Molina, second by Ryan Mikolaycik.

Member Attendance

Last Name	First Name	10/16/2024 Virtual
Ali	Sundal	Absent
Arenas	Olimpia	P
Bentin	Jenna	P
Brennand	Laura	Absent
Caldwell	Autumn	Absent
De La Rosa	Carla	P
Flores	Edith	P
Frankel	Elizabeth	P
Goldstein	Beth	P
Hafezizadeh	Kris	P
Hejny	Chrissy	Absent
Holmes	David	Absent
Lewis	Peter	P
Martinez	Andrea	Absent
Martinez Suazo	Rosa	P
Mikolaycik	Ryan	P

Molina	Jesus	P
Molina	Catherine	Absent
Mullins	Zackary	Absent
Muniz	Vera	P
O'Keefe	Marlene	P
Ochoa	Andrew	Absent
Perry	Noa	Absent
Petersen	JulieAnn	P
Presley	Denisha	P
Reinhart [Proxy]	Daivd	Absent
Rodriguez	Patricia	Absent
Sicarelli	Neil	P
Spencer	Natalie	P
Steingut	Rebecca	P
Teichman	Sarah	P
Tomlinson	Sarah	P
Van Horn	Melinda	P
Williams	Larry	Absent
Williams	Gloria	Absent
Woods	Troy	Absent
Yesenia Villanueva	Lourdes	Absent