

## **AISD CALENDAR TASK FORCE MEETING #3**

Summary of Regular Meeting  
Virtual Meeting  
October 23, 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 5:01pm.

### **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 10/16/24 DAC Meeting were approved with a motion from Beth Goldstein and a second by Kris Hafezizadeh.

### **Review of Work from Meeting #1 & 2 and Top Two 2025-2026 Drafts**

- Jiae Kim-Batra reviewed the work from the second meeting that the task force accomplished.
- Top 2 Choices of 2025-2026 Drafts were presented
- Rich discussions occurred in a whole group setting to review comments and suggestions to make edits to both Group 3 and 4 Draft Calendars for the 2025-2026 school year.
- The committee agreed for another additional meeting to occur on Tuesday, October 29, 2024 from 5-6:30pm via zoom.
- Jiae Kim-Batra previewed the next steps the committee members will participate in at the next virtual meeting, which is to mirror the top two choices of the 2025-2026 school year to craft the 2026-2027 drafts.

### **Future Agenda Items & Timeline**

- Jiae Kim-Batra reviewed the timeline of future meetings.

### **Adjournment**

- The meeting was adjourned by Jiae Kim-Batra at 6:19 pm. Motioned by Jesus Molina , second by Kris Hafezizadeh.

### Member Attendance

Last Name	First Name	10/23/24 Virtual
Ali	Sundal	P
Arenas	Olimpia	Absent
Bentin	Jenna	P
Brennand	Laura	Absent
Caldwell	Autumn	Absent
De La Rosa	Carla	P
Flores	Edith	Absent
Frankel	Elizabeth	P
Goldstein	Beth	P
Hafezizadeh	Kris	P
Hejny	Chrissy	P
Holmes	David	Absent
Lewis	Peter	P
Martinez	Andrea	Absent
Martinez Suazo	Rosa	Absent
Mikolaycik	Ryan	P
Molina	Jesus	P
Molina	Catherine	P
Mullins	Zackary	Absent
Muniz	Vera	Absent
O'Keefe	Marlene	P

Ochoa	Andrew	P
Perry	Noa	Absent
Petersen	JulieAnn	P
Presley	Denisha	Absent
Reinhart [Proxy]	Daivd	Absent
Rodriguez	Patricia	P
Sicarelli	Neil	P
Spencer	Natalie	P
Steingut	Rebecca	P
Teichman	Sarah	Absent
Tomlinson	Sarah	Absent
Van Horn	Melinda	P
Williams	Larry	Absent
Williams	Gloria	P
Woods	Troy	Absent
Yesenia Villanueva	Lourdes	Absent