

Campus Advisory Council

September Agenda

School Name: Andrews Elementary

Date/Time: 09/27/2018 - 4:30 PM

Location: Library

Meeting Type (Regular Session):

Agenda Items	Action Items	Presiding Co-Chair	Presenter/ Resource Person
Welcome, Call to Order		Blanca Galvez	
Citizens Communications		Blanca Galvez	
Approval of Minutes	✓	Blanca Galvez	Lavinia Garcia
Principal Update: ✓ Current Enrolment ✓ Approval of CIP Professional Development Plan ✓ Update on SpED assignments ✓ Update on Class Sections/Changes ✓ Update on Families as Partners (Parental Engagement) ✓ Updates on Staffing ✓ Review of current DL program and future plans		Dana Newlove	Gabbie Soto
Co-Chair Election	✓	Dana Newlove	Gabbie Soto
Approval of CIP Professional Development plan	✓	Blanca Galvez	Gabbie Soto
Other CAC Business: • Suggestions for next agendas • Questions or concerns		Dana Newlove	
Adjourn			

Action items indicate there is an expected action to be taken. However, members may make motions at any time during the meeting (for example, in relation to and update of discussion).

NEXT MEETINGS: October 25th, November 29th, January 31st, February 28th, March 28th, April 25th, May 23rd

FANNY ANDREWS ADVISORY COUNCIL MEMBER LIST AND ATTENDANCE

September 27, 2018

Co-Chairs	Signature
Blanca Galvez-Perez	Blanca Galvez
Dana Newlove (Community Representative)	
Principal	
Gabriela Soto	Gabriela Soto
Staff Members	
Daniela Fuentes	DF
Lavinia Garcia	Lavinia Garcia
Mariana Martin	Mariana Martin
Lauren Stevenson	Lauren Stevenson
Noemi Toste	Noemi Toste
Nicole Verkerk	Nicole Verkerk
Parents	
Alberta Shelton	Alberta Shelton
Joi Offiner	Joi Offiner
Maria Tello	Maria Tello
Classified Staff Member	
Yaniselli Davis	Yaniselli Davis
Business Representative	

FANNY ANDREWS ADVISORY COUNCIL GUEST LIST AND ATTENDANCE

September 27, 2018

Printed Name	Signature	Email Address
Clelia Parlange		clelia.parlangevaldes@ gmail austnisd.org
ELISABETH WILBORN		elisabeth.wilborn@austnisd.org
Alicia Adame		boccaaustin@gmail.com
Ross Billingsley		
CHING CHIANG LIU		ccliu52@yahoo.com
Carl Repp		Carlrepp@gmail.com
Maria D. Tello		Mariatella33@yahoo.com
Ada L. P.		
Veronica Gallegos		VeronicaBosa04@gmail.com

Fanny M. Andrews Campus Advisory Council

Summary of Regular Minutes

September 27, 2018 in Andrews Library

Member Attendance

(See attached list)

Proceedings

- The meeting was called to order at 4:37 p.m.
- Introductions were made

Citizen Communications

- Andrew (Ching Chiang Liu) from Tzu Chi shared information about their foundation
- Rob Billingsley from Horace Mann introduced himself
- Carl Repp from Hope Lutheran Church introduced himself and gave a brief description of things they have done for other schools in the community
- Alicia Adame and Rachel Hudson from BoCCA gave a brief description of what BoCCA is

Approval of Minutes

- Minutes for August were approved as read

Principal Update:

- **Current Enrollment**
 - As of this week we are at 352 students
- **Approval of CIP Professional Development Plan**
 - Each team in their specialized area will be working on their section of the CIP

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- Teachers will be receiving professional development with programs for spelling, writing, writers workshop, dyslexia training, and technology
 - We also have 4 District of Innovation days
 - We are required to have advanced academics, attendance, and the violence prevention
 - **Update on SpED Assignments**
 - Lost 1 ESL SpED resource teacher and 1 Bilingual resource teacher
 - **Update on Class Sections/Changes**
 - We lost positions in 3rd, 4th, and 5th grade
 - The 5th grade teacher was moved to 4th grade
 - We lost a .5 of Special Areas teacher
 - Our attendance clerk has left as well
 - We have two 5th grade and three 4th, 3rd, 2nd, 1st, K, and Pre-K
 - **Update on Families as Partners (Parental Engagement)**
 - They have given the school \$10,000
 - Epromotora paid for through the grant
 - **Updates on Staffing**
 - See above
 - **Review of Current DL Program and Future Plans**
 - We are currently a 1 way dual language program
 - Teachers will be provided with professional development

Co-Chair Election

- Statements written by each teacher candidate were read by Mrs. Soto
- The committee voted using ballots

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- Blanca Galvez-Perez will continue as the teacher co-chair
 - Alicia Adame is the new community representative co-chair
 - Rob Billingsley will be the new business representative

Approval of CIP Professional Development Plan

- No action needed because it is still in draft

Other CAC Business

- **Suggestions for next agendas**
 - Review and approve CIP
- **Questions or concerns**
 - None
- **Adjourn**
- The meeting was adjourned at 5:56 p.m.