**Date:** September 11, 2017

**Location:** Pillow Library

**Call to Order** 3:18 PM

**Time of Adjournment**: 3:53

**Members Present**: Victoria Finnegan, Gloria Barrett, Mayra Cerda-Gomez, Rebecca Jafari, Yvette Cardenas, Martha Burghart, Ginger Webber, Jazmyn Lynch, Kathy Moore, DeMarco McSwain, Jessica Sanchez, Elizabeth Ruiz, Marcia Balois, Lourdes Zamarron

**Summary of Meeting Proceedings**:

Training videos-CAC Membership & The Purpose of CAC

Seat New Members

* Principal - Yvette Cardenas
* Parent Co-Chair - \*to be elected at the next meeting
* Staff Co-Chair - \*to be elected at the next meeting
* Parent Representatives - Jessica Levesque, Sara Brumfield, DeMarco McSwain, Jessica Sanchez, OPEN, OPEN
* Professional Staff - Jazmyn Lynch, Victoria Finnegan, Ginger Weber, Gloria Barrett, Elizabeth Ruiz, Mayra Cerda-Gomez
* Classified Staff - Marcia Balois
* Community Rep. - Martha Burghart
* Business Rep. - OPEN

Nominations for Co-Chairs

* Parent: Sara Brumfield and DeMarco McSwain
* Staff: Victoria Finnegan

Citizen Communications

* None

Approval of the Minutes from April

* Accepted

Approval of CIP

* School improvement plan-How can we improve?
* Look at last year’s CIP
* District working on staffing allocations
  + Requested 2 TAs for Dual Language classes

Accountability Rating- [www.austinisd.org](http://www.aisd.org) search “accountability ratings”

Welcome & CAC Bylaws

Parent input on professional development will be discussed next meeting

* SEL
* Responsive Classrooms
* Circle Forward

Parent/Teacher/Student Compact

* Suggestion for changes email to [marcia.balois@austinisd.org](mailto:marcia.balois@austinisd.org)