**Date:** November 07, 2016

**Location:** Pillow Library

**Call to Order** 3:16 PM

**Time of Adjournment**: 4:17 PM

**Members Present**: Victoria Finnegan, Leslie Pearlman, Brian Hill, Marcia Bolis, Mya Cerda-Gomez, Jazmyn Lynch, Luanda Skeet, Yvette Cardenas, Connie Rodriguez, Suzie Swingle, Ginger Weber, Annette Hendricks-Bohne, Kimberly Davishines, Cherie HArtman, Rose Dragoo, Elizabeth Ruiz, Renee Andres, Martha Burghart

**Summary of Meeting Proceedings**:

Record Keeping and Meeting Process Training Video-

* Access video on AISD website ([www.austinisd.org](http://www.austinisd.org))

Data for Review-

* Dashboard (ES)
	+ We get these every nine weeks for attendance, discipline, and primary reading assessments.
	+ Area 2 Schools are included with Pillow
	+ % of students that have 5 or more absences in the first 9 Weeks: 4%
	+ % of students that have had home suspensions in the first 9 weeks: 0%
	+ % of students on or above grade level: 43% (eng) 38% (sp)

Bike Lane Proposal

* Bike lanes down Shoal Creek
* No official proposal yet, should have one in the first quarter of the new year

Pre K 3

* ½ day program (morning group/afternoon group)
* We would hire staff for one classroom (teacher and a teacher’s assistant)
* Students would qualify for the program
* Questions:
	+ Do they count for attendance?
	+ Do they get BIC?
	+ Does the afternoon group get lunch?
	+ Is there priority to the attendance area?
	+ Would facilities be accommodated?
* Deadline to apply is November 16th
* Trying to get answers to questions. Mr. Hill will e-mail CAC members for decision.
* Pre K 4 for next year open up tuition based enrollment (2-3 spots possibly)

Facilities Conditions Assessments:

* Looking at data
* Make a list of anything we may want to add
* Mr. Hill will bring a letter to be signed

Science Fair

* Friday after MLK Day (January 20, 2017)
* Giving out boards and packets right before Thanksgiving Break