

**Northside Educational Improvement Council**

Meeting Minutes

October 17, 2023

**Members Present:** Alejandro Esparza, Bianca Sulaica, BJ Salter, Brianna Barron, Carol Hudson, Chad McNamara, Frances Patterson, Gabriel Fuentes, Georgia Edwards, Jennie Richardson, Jennifer Tuttle, Kathryn Green, Kelly Hoelscher, Kirstie Wilber, Leah Clark, Marc Harrison, Marisa Mascorro, Mary Mosley, Melina Espiritu-Azocar, Melissa Alvarez, Orlando Matta, Pearl West, Richard De La Garza, Saul Cepeda, Tracy Benavides, Valerie James, Wanda Longoria

**Staff Present:** Ms. Diana Ely, Ms. Nicole Franco

**1. Call Meeting to Order**

The meeting was called to order at 6:05 p.m. by Gabriel Fuentes

**2. Approval of Minutes from May 9, 2023**

These minutes were approved by the NEIC from the 2022-2023 school year.

**3. Welcome and Introduction**

Dr. Jordan welcomed the 2023-2024 NEIC and President Fuentes had each member introduce themselves and describe what inspires them.

**4. Role of NEIC Members**

Dr. Jordan described that the role of NEIC is to provide advice to the District. Initiatives are brought forward to discuss and input from the committee is needed to help shape them. The committee is comprised of parents, community members, business leaders and educators who have either been elected or appointed for two year terms.

**4. District Academic Calendar Priorities**

Blank copies of the 2024-2025 calendar were distributed along with a worksheet for each table to deliberate on the priorities they have for the district academic calendar. Members were asked to think as a parent, as a student, and as a teacher and list priorities through those lenses. It was shared that this feedback will be given to the District calendar committee who will have their first meeting on November 1.

**5. Board-Superintendent Goals**

The 2023-2024 Board-Superintendent goals were shared and members have the opportunity to provide their thoughts on what they like, what they wonder, and what they wish were included. Any feedback in this regard was asked to be emailed to Janis Jordan so it could then be shared with the Superintendent and Board of Trustees.

**Adjourn**

The meeting adjourned at 7:35pm