

# Spring ISD Local Innovation Plan Committee

## Meeting #2 - Innovative Curriculum and Budget

February 1, 2022 · 5:00 - 6:30 p.m.

Via Zoom



### Meeting #2 Minutes

#### Welcome and Opening Remarks

The meeting was called to order at 5:00 p.m. Assistant Superintendent Pamela Farinas welcomed the committee members. The members accessed an electronic roster to document their attendance in the meeting. Ms. Farinas provided a summary of the first meeting.

#### DOI Data Overview

Executive Director Christian Winn presented data regarding the District's use of the DOI exemption, Innovative Curriculum and Instructional Methods, which waives the requirement to adhere to the rule that requires students to be in attendance for at least 90 percent of the days the class is offered. In addition, the presentation included an overview of the District's use of the District Budget for Sustainable Program Funding exemption that allows districts to waive certification and permit requirements for teachers and other select professional employees. The presentation included program data from Fine Arts, Athletics, and Career and Technical Education programs.

#### Focused Review and Small Groups

Executive Director Christian Winn previewed the guiding questions and focused feedback that would take place in the small group discussions. A representative from each team provided a brief summary report for the full committee upon return from the virtual breakout rooms.

#### Next Meeting Preview

Dr. Winn provided an overview of the focus and pre-work for the next meeting. Ms. Farinas provided closing remarks and adjourned the meeting at 6:25 p.m.