# Spring ISD Local Innovation Plan Committee

Meeting #3 - Campus Governance

February 15, 2022 · 5:00 - 6:30 p.m. Via 700m



### **Meeting #3 Minutes**

## **Welcome and Opening Remarks**

The meeting was called to order at 5:00 p.m. Chief Julie Hill welcomed the committee members to the meeting and provided opening remarks. The members accessed an electronic roster to document their attendance in the meeting. Assistant Superintendent Pamela Farinas provided a summary of the second meeting.

#### **DOI Data Overview**

Executive Director Christian Winn provided a summary of the recommendations that have been made through the small teams in the two previous meetings held on January 25 and February 1, 2022. The presentation included summarized program data related to the Innovative Curriculum and Instructional Materials, and District Budget for Sustainable Program Funding exemptions, in addition to student participation and staffing data in Fine Arts, Athletics, and Career and Technical Education programs.

## **Focused Review and Small Groups**

Executive Director Christian Winn previewed the guiding questions that would be used in the small teams' breakout rooms in addition to explaining the feedback and recommendations each team was responsible for reporting at the end of the session. A representative from each small team provided a brief summary report for the full committee upon return from the virtual breakout rooms.

## **Next Meeting Preview**

Dr. Hill explained the remainder of the DOI renewal process while referencing the timeline of activities that would transpire over the next few months. After providing closing remarks, Dr. Hill adjourned the meeting at 6:30 p.m.