

Austin Independent School District

Innovation District Advisory Committee

https://www.austinisd.org/advisory-bodies/idac

Agenda for January 11, 2017

AISD Performing Arts Center

* 1500 Barbara Jordan Blvd, Austin, TX 78723

6:00 - 8:00 PM

The IDAC is charged with providing input to the Administration on an Innovation District Plan. In carrying out its charge, the IDAC shall:

a. Abide by the IDAD Charter.

b. Understand the statutory and regulatory requirements related to Innovation Districts.

c. Understand the rationale of the district in seeking an Innovation District designation.

d. Carefully consider the input of the Board, Administration, and various stakeholders within the community.

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| Time | Agenda Item | Presiding Facilitator | Presenter or Staff Resource |
| 6:00 | Call to Order | Raul Sanchez, Co-Facilitator |  |
| District of Innovation Kickoff - Committee Member Welcome | Raul Sanchez, Co-Facilitator | Dr. Paul Cruz, Superintendent |
| 6:05 | Presentation of Charter and Procedures | Raul Sanchez, Co-Facilitator | Joey Crumley, AICP, Planning Supervisor, Campus and District Accountability |
| 6:10 | Citizens Communications | Raul Sanchez, Principal |  |
| 6:20 | District of Innovation Overview | Jennifer Pace, Co-Facilitator | Raul Sanchez, Principal |
| 6:35 | Presentation of Committee Work and Proposed Timelines | Jennifer Pace, Co-Facilitator | Raul Sanchez, Principal |
| 6:50 | Overview of AISD Mission, Vision, Strategic Plan | Jennifer Pace, Co-Facilitator | Raul Sanchez, Principal |
| 6:55 | Review Principal Feedback on Possible Innovations and Flexibilities to Improve Educational Outcomes and | Jennifer Pace, Co-Facilitator | Raul Sanchez, Principal  Or  Jacob Reach, Special Assistant to The Superintendent |
| 7:20 | Committee Brainstorms Additional Innovations and Flexibilities to Improve Educational Outcomes and Possible Issues/Barriers | Jennifer Pace, Co-Facilitator | Raul Sanchez, Principal  Or  Jacob Reach, Special Assistant to The Superintendent |
| 7:45 | Input on Next Meeting Agenda Items | Jennifer Pace, Co-Facilitator | Raul Sanchez, Principal |



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Meetings

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| **January 11, 2017**  **AISD Performing Arts Center**  6-8pm |  |  |
| **January 18, 2017**  **Location TBD**  6-8pm |  |  |
| **January 25, 2017**  **Location TBD**  6-8pm |  |  |
| **February 1, 2017**  **AISD Performing Arts Center**  6-8pm |  |  |
| **February 8, 2017**  **Location TBD**  6-8pm |  |  |