

# LPC Meeting



October 12, 2022

# Public Comment

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[Sign Up Here: https://bit.ly/3igAR30](https://bit.ly/3igAR30)

- Members of the public may join the zoom meeting 15 minutes prior to the scheduled start to sign-up for public comment.
- Up to 10 minutes of public comment will be allowed per meeting with a limit of **one minute per speaker**.

# Agreements

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- Stay engaged (Ask and respond to questions, etc.).
- Please keep your camera on (if possible). Your “in-real time” face and authentic presence are important to all of us.
- Extend respect to fellow members inside and outside the committee.
- Be mindful of being a dominant voice. We want to hear all voices.
- Share and make space for others to share questions and perspectives.
- One mic, one voice. Refrain from using the chat for side conversations.
- Speak only from the “I” perspective.

# Approval of Joint Committee Minutes

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September 28, 2022

- Minutes are records of meeting highlights, and are not intended to provide a high level of detail.
- At a minimum, minutes shall include: attendance of members, staff, and visitors; the time the meeting was called to order and adjourned; the outcome of any votes or other actions; and a brief synopsis of the meeting proceedings.

# Meeting Goals

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- To have a collective understanding of each other's goals and strategies
  - In cases where the goals are aligned, we would like committees to work together to develop one common goal and set of strategies.
- If additional time is needed, your PMs will coordinate to schedule that time with the committees needed.

# Break Out Discussion

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- One discussion will be overarching (After-school enrichment)
- Two will be shared between committees (On-site circulation & Concessions)
- Academics will meet to Review and Draft Strategies for Problem Statements
- Specific instructions will be given in the break out rooms
- Each room will have subject matter experts
- Things to think about during discussion
  - Do you think there are any opportunities for a shared goal?
  - What information do you need from SME to progress the work?

# October 12 Committee Collaboration

Topic	Committee	Committee	Committee	Time
<b>Round 1 Discussions</b>				
On-Site Cite Circulation	Facilities	TFSM		6:25 -7:25 pm
Review and Draft Strategies for Problem Statements	Academics			6:25 -7:25 pm
After-school Enrichment	Interested members			6:25 -7:25 pm
<b>Round 2 Discussions</b>				
Review and Draft Strategies for Problem Statements	Academics			7:30 -8:30 pm
Concessions	Athletics	TFSM		7:30 -8:30 pm

# Draft Schedule

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- **Tues, Oct 18 and Sat, Oct 29** - Prioritization of goals using equity rubric
  - committees may need to schedule additional meetings if needed
- **Co-chair meeting will be scheduled** to discuss the prioritization of goals that are overarching
- **Sat, Nov 12 and Tues, Nov 15** - Workshop with district leadership - further refine top goals and agree on which strategies to implement first
- **Tues, Nov 29** - share out of goals workshop
- **Tues, Dec 6** - review draft
- **Tues, Dec 20** - review draft (final meeting)

**2023 - Implementation Begins**



# Committee Member Contacts

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**Academics & CTE:** [miguel.garcia@austinisd.org](mailto:miguel.garcia@austinisd.org) | Co-chairs: Cuitlahuac Guerra-Mojarro-[cguerramojarro@gmail.com](mailto:cguerramojarro@gmail.com), Valerie Turullois [austinista@gmail.com](mailto:austinista@gmail.com)

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Community members should route questions and comments through  
[Let's Talk](#) or by text (512) 856-6123

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