



AGENDA

JECA Cabinet Meeting

Date \Time 2/1/2018 2:00 AM – 3:30 PM

ATTENDEES:

Item

Owner

1. Steering Committee Presentation
 2. Shared Service Agreement for 2018-2019
 3. Transition from SAC@ NLC to NLC-How does this affect JECA and their TEA deadline?
 4. Professional Development for JECA spring 2018
 5. Check-in
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Summary Notes/Decisions:

1. **Steering Committee Presentation:** Includes SAT/PSAT data, scholarship dollars, graduation rate, and intermission data. Need to begin working on this data. Feedback received on what data to include for 17-18.
Decision: Highlight benchmarks and revised application process as well as data from previous presentation. Presentation will take place February 15 @ 2pm
AI: Anetia will send presentation to HSP team and Cherish on 2/1. There is also a copy of the presentation attached to the minutes.
2. **Shared Service Agreement 18-19:** Anetia kept changes made to 17-18 document. Cabinet will work from changed 17-18 document. MOU for 18/19 has been sent to JISD by Rosena. Cabinet members will await signing of MOU before meeting to iron out SSA document. Tentatively set for review in April 2018.
3. **Transition from SAC @ NLC to NLC:** The transition from SAC @ NLC to NLC should not affect TEA guidelines as per Mr. Mcfalls. Expectation of TEA is for MOU to be uploaded by February.

AI: Anetia will send out TEA benchmark information that comes from Mr. Mcfalls. There is a copy of the blueprint attached to this email.

4. **Professional Development for JECA:** PD for JISD is February 23 @ 10am

AI: 1 hour of PD for GPS by Phillip/Vanessa and 1 hour for Academics by Anetia.

5. **Check-in:** Mr. Mcfalls provided an update. JECA will be picking up applications from middle schools. Mr. Mcfalls will notify Anetia of the amount of students in the pool. Mr. McFalls picked up 240 applications Friday, February 2, 2018.