

***Transformation Waco Board of Trustees
TW Family Engagement Committee
Meeting Public Notice***



November 12, 2020, 5:15 PM

A TW Family Engagement Committee Meeting of the Transformation Waco Board of Trustees will be held November 12, 2020, beginning at 5:15 PM at Zoom.

This meeting will be held both in person and via Zoom video conference. At least a quorum of the board will participate in person. The public may access this meeting in person or via Zoom at <https://wacoisd-org.zoom.us/j/87095551711?pwd=aSt4bFhKRGxQNmgxMi9jZ29NanZEUT09>.

To provide public comment for this meeting:

- Email catelia.vazquez@wacoisd.org with your public comment using the subject line, "Audience for Guests."
- Call 254-754-9169 and provide your public comment via telephone.
- Attend the meeting in person, complete an "Audience for Guests" form before the call to order, and address the board.

All public comments received via email or phone by 12:00 pm on , will be addressed during the November 12, 2020 TW Family Engagement Committee Meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice

- I. Welcome and introductions
- II. Review and approve October meeting minutes
- III. New agenda items
 - III.a. How are families doing with the transition to virtual?
 - III.b. Concerns about food insecurity especially over holiday breaks
 - III.c. Follow-up - Race Equity Community Conversations
 - III.d. Follow-up - mental health resources
- IV. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, if the Board chooses to conduct a closed meeting on such agenda item, it shall do so in accordance with applicable law, including the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board

shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)].

The notice for this meeting was posted in compliance with the Texas Open Meetings act on November 11, 2020, at 4:30 PM.

A handwritten signature in cursive script, appearing to read "Wazquez", written in dark ink.

For the Transformation Waco Board of Trustees

Transformation Waco Family Engagement Subcommittee

October 22, 2020 Meeting Minutes



In attendance:

Dana Carpenter
Jocelyn Williams
Iliana Neumann
Robin McDurham
Will Ward

April Strickland
Elise Jones
Sarah Pedrotti
Travis Cheatham
Robin Newman

Josh Caballero
Cheryl Moore
Sarah West
Clair Chapman

1. Welcome and introductions

2. Review and approve minutes from September meeting

3. New agenda items

a. Virtual learning update

- Overall not great; there are currently high failure rates.
 - One quarter of students are learning remotely.
- Campus attendance numbers are not high either
 - There are issues capturing attendance with the Waco ISD system
 - Elementary attendance is easier to capture
 - Middle school attendance is more difficult to capture
 - The learning management system isn't capturing attendance
 - Sarah Pedrotti is working with the PEIMS clerks at the campuses to rectify attendance and is working with the WISD PEIMS Director to fix the system issues
 - Transformation Waco is working hard to strengthen our relationship with Waco ISD. We are working with the PEIMS director to look at failure rates the week before reports go out, and Dr. McDurham has called the TW principals directly to discuss these issues.
- April used the TW virtual office hours tutorials
 - April was asked to make a video explaining the benefits of the virtual office hours tutorials and its ease of use
- Hotspots are slow as well as other barriers.

b. Mental health resources

The Family Health Center received funds for providing training
Telehealth:

Will Ward, Alta Vista Family Support Specialist, is receiving inquiries from parents about how to schedule appointments

c. Grassroots update

Transformation Waco Family Engagement Subcommittee

October 22, 2020 Meeting Minutes



Virtual learning assistance is still a need. Could a video be made to help address common issues?

d. Racial Equity update

4. Adjournment

Next Meeting: November 12, 2020 at 5:15 PM

At the next meeting, the committee will hear a report about the technology event from Will Ward