

McCallum Campus Advisory Council
McCallum Library
5600 Sunshine Drive, Austin TX
February 5, 2018

MINUTES

CAC Members present: Stephen Burnette (Co-chair), Anne Heinen (Co-chair), Susan Moffat, Claire Mathias, Ellen Grady-Sessa, Holly Eaton, Liz Kline, Kevin Foster, Gabe Reyes, Mike Garrison, Rachel Murray, Sophie Ryland, Nicholas Heinen, Andrea Rogers.
Visitors present: Jeff Seckar-Martinez.

1. **Call to order.** Co-chair Stephen Burnette called the meeting of the McCallum CAC to order at 5:30pm and led introductions. Jeff Seckar-Martinez is a McCallum faculty member who is unable to officially join the CAC at this time due to an ongoing scheduling conflict, but plans to attend the first half of each monthly meeting.
2. **Minutes.** Minutes of the January meeting were pre-approved by electronic vote and posted to the MacKnightly News and McCallum website.
3. **CAC Audit.** District staff has selected McCallum for a random audit of its CAC. This will include an onsite visit to the March 5th CAC meeting.
4. **Review of State of Texas 2016-2017 Report Card for McCallum.** Principal Mike Garrison presented McCallum's *State of Texas 2015-17 Report Card* for review by CAC members. McCallum earned a "Met Standard" rating and was awarded Distinctions in 5 of 7 areas, including English Language Arts/Reading, Social Studies, Math, Postsecondary readiness and Top 25% Student Progress. Mr. Garrison noted that McCallum students generally earn high scores on the Science EOC (End Of Course) exams, but the Science Distinction is based on the percentage of students taking Science AP tests and McCallum has too few to qualify. McCallum showed academic gains across the board, though gains were not as strong for African-American and Economically Disadvantaged student. Members noted that African-American students were underrepresented at the Masters Level and suggested school leaders consider interventions to increase these numbers. Drop out rates show substantial improvement.
5. **Choice Sheet Timeline 2018.** Assistant Principal Gabe Reyes announced that EXPO Knight will be held February 27 and that he has shared this information with feeder schools. Students and counselors will continue to work on student plans through the spring semester.
6. **Spring Testing Dates.** Assistant Principal Gabe Reyes announced the following schedule for state-mandated standardized tests: English Language Arts 1 & 2 exams will be held April 10-13; Algebra, Biology and U.S. History exams will be held May 7-10.
7. **Citizen Communication.** There were no people wishing to speak.
8. **District Advisory Councils.** Assistant Principal Gabe Reyes encouraged CAC members to view a district-produced video discussing the various advisory

councils available through AISD. Mr. Reyes had previously emailed the link for the video to all CAC members.

9. **Brief Announcements from CAC Members.** The Co-chairs reminded members that a district auditor will be attending the March 5th meeting and encouraged all members to attend if possible. CAC members also agreed to schedule the Fine Arts Academy coordinator to discuss strategies to increase diversity in the Academy.
10. **Adjourn.** There being no further business, the McCallum CAC adjourned its meeting at 6:40pm.