AISD INNOVATION DISTRICT ADVISORY COMMITTEE Summary of Regular Meeting February 9, 2022

Members Attendance (See attached list)

Others in Attendance Leslie Stephens Chief Officer of Human Capital Dr. Anthony Mays Committee member asked about planning time and 7/8 and if it related to this plan a district official stated that 7/8 is not considered for the DOI

Committee member asked about Attendance and 90% rule A district official explained that the difference was between excused absences for illness and unexcused absence.

Condusion

The meeting was adjourned by Stephanie McGraw at 6:45 pm.

Membership Attendance

IDACMembers Feb. 9th	Present/Absent	
Debra Austrum	Absent	
Katrina Bailey	Present	