

District Advisory Council
Board Room, Administration Building
February 15, 2017
3:50 P.M.

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| Members Present: | Kara Argenbright Sonja Bolton Miki Eddins Michael Lamb Juli Varosi | Carla Baxley Bryan Cole Holly Folmar Susan Reynolds | Brandi Boles Kim Coleman Anna Hicks Heather Salverino |
| Members Absent: | Hannah Carrington Dr. Mario Villarino | Kourtney McDonald | Craig Roberts |
| Add'l DOI Committee: | Ashanta Alexander Angie Edwards Jena Williams | Julie Ashmore Rowena Johnson | Derek Driver Michelle Wallace |
| Others Present: | Rusty Harden Lisa Robinson | Sherry McGraw Josh Williams | Marci Owens |

Mr. Lamb called the meeting to order. He told members they would be working on the 2017-2018 school calendar again, but first Josh Williams would present information on the District of Innovation Plan. He then turned the floor to Williams.

Williams gave members copies of the DOI planning document. He said that the school board approved a committee to develop the plan at their regular meeting. The committee will consist of District Advisory Council members and all campus principals. He reviewed the plan and timeline with members. Williams asked for any questions or concerns. There were none. He said that the plan would be posted and he will have attorneys review to confirm the plan is in compliance with the law. He asked members for approval to proceed. They concurred. Williams said the final plan will be presented to the DAC at the next meeting for approval. Notification will then be made to the Commissioner of the Board's intention to vote and adopt the plan. The plan will be presented to the Board at the April meeting for adoption and then submitted to the Commissioner. (Copy of planning document attached to minutes)

Lamb reviewed the proposed dates for the 2017-18 calendar. He said if the first day of instruction exemption is gained through the DOI designation, the calendar will be very similar to the current school year. Following discussion, it was noted that Spring Break and Fall Festival dates will be firmed up before the next meeting.

The meeting was adjourned.