

Liberal Arts and Science Academy
Campus Advisory Council
3 May 2017 Meeting—Minutes

Committee Members in Attendance: Co-Chair Ann Phipps, Co-Chair Amy Moore, Secretary Mark Grayson, Will Andrews, Lynn Boswell (*acting secretary*), Meagan Butler, Karen Carlander, Mary Crisler, Jason Flowers, Sarah Harrelson, Ana Irizarry, Sondra Marks, Vanessa Mokry, Caitlin Palmer, Ken Pfluger, Quinn Simpson, Stacia Crescenzi (*ex officio*)

Guests: Shane Aung, Sophia Blaha, Rachel Drga, Clara Morse, Yolanda Torres, Lori Wallace

I. Welcome, Call to Order

II. Citizen Communications

None applied.

III. April Minutes Approval

April minutes unanimously approved.

IV. Introduction of New Members

Parent members:

Gabriela Vasquez

Melanie Plowman

Will Andrews

Karen Carlander

Community member:

Ana Irizarry

Business representatives:

Lynn Boswell

Kathleen Schneeman

Student Member:

Clara Morse

They will assume duties the first Wednesday in September.

V. Appreciation of Departing Members

Sondra Marks

Mark Grayson

Thanks to Quinn Simpson for all of his work.

VI. LBJ/LASA Space Sharing (Student Committee)

Quinn Simpson gave an update. The group met and prepared a press release about shared schedule. The release was sent to LASA CAC co-chairs, LBJ CAC, and AISD. The group also issued a survey about potential improvements to campus & received 135 responses (125 were from LASA students and 10 from LBJ students). The group is working to increase responses from LBJ. Maintenance is proceeding with early work, guided by plans created by the students. The group recommended students to serve next year, and sent those names to Ms. Crescenzi. She will choose incoming committee members after the seniors graduate. The student group is not involved in the allocation of classrooms and has no information about potential changes.

VII. FMP Update

The FABPAC continues to work toward a bond. The goal is a bond under \$1 billion. Future plans for LASA continue to evolve. Conversation continues about the opportunities for both LBJ and LASA if LASA moves to a new location. LBJ's plans for P-Tech and health science will require space. LASA will need more space if more students are to be served.

The board has a work session Monday. Community members are encouraged to share their views with both FABPAC and the board.

Community engagement meetings are May 16 6-8 Austin High, 17 6-8 Bowie, 18 6-8 Reagan & 2-4 Millenium & 20 9-11 Travis. Also a meeting 10-2 AHS on 5/20.

A move has been approved by the trustees. The question is when it will be included in a bond proposal.

Community engagement will begin again after more FABPAC meetings. We will want to stay engaged. AISD plans to reach out to non-AISD people who vote – business community, neighborhood associations, etc.

VIII. Principal's Report

Testing, testing & testing. And putting out fires. EOCs are done. APs are in full swing. No significant change in enrollment figures for next year.

IX. Next Meeting

First Wednesday in September.