EXCELLENCE IN LEADERSHIP ACADEMY CAFETERIA 6:00 P.M.

915 West Interstate Highway 2, Mission, Texas 78572

2023-2024 SHAC Meeting Minutes

Meeting Date: November 28, 2023, at 6:00 p.m.

Welcome and Introductions

The meeting was called to order by (name of the person) at (time): Dr. Irma Castillo at 6:00 p.m.

Attendance of Committee Members (* denotes present):			
	Dr. Irma Castillo, Superintendent	*	Cecilia Septimo, Principal
	Lauren Pavne, Counselor *		Janet Alfaro, Parent *

☐ Lizandra Cruz, Parent *

Election of Chair and Co-chair presented by Doctor Castillo

- ➤ "-Would either of you (parents) be chair or co-chair?" Dr. Castillo nominated Mrs. Cruz for chair of the 23-24 school year SHAC Committee, Mrs. Payne seconded the motion. All in agreement.
- > Dr. Castillo moves for Mrs. Alfaro as co-chair and Mrs. Payne seconds the motion. All in agreement.

SHAC roles and responsibilities Dr. Irma Castillo

Dr. Castillo presented the responsibilities of the SHAC committee.
Mrs. Cruz has 12 years of experience as a children's nurse. Dr. Castillo explained that concerns discussed during SHAC meetings can be presented to the board during their meetings.
*Dr. Castillo presented an informational handout "FAQ and the Adoption of Instructional materials", and some of the information in it. The

community was advised to read the rest of the content on their own.

2023-2024 SHAC Meeting Dates Approval

Meeting dates were presented by Dr. Irma Castillo and approved at the meeting: Mrs. Cruz, Mrs. Alfaro, Mrs. Payne, and Mrs. Septimo

ELA Counseling program/services presented by ELA's Counselor Lauren Payne.

6:00 P.M. 915 West Interstate Highway 2, Mission, Texas 78572

A slide show containing information about ELA's counseling department services, referrals, professional domains, goals, and role description. Each person attending was provided with a hard copy of the slide show presentation.

Campus nurse updates/data presented by Dr. Castillo

We have a contracted medical assistant who is under the supervision of a registered nurse. We will have this nurse until January.

Any questions or input. Unless you have something else, be the connection with the community.

Parent: cellphones and emojis including meaning of emojis unknown to parents. Dr. Castillo thanked parent for bringing up the information. Mrs. Payne added that there will be a "Cyberbullying" presentation for students.

Meeting Adjourned

Dr. Castillo moved to adjourn the meeting. Mrs. Payne second. All in agreement. Meeting adjourned at 6:28 pm