

**AVATAR Partnership Region: 11**

**Meeting Minutes April 7, 2016**

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| **Meeting:** | 2015-2016 AVATAR Project Meeting Minutes |
| **Meeting Purpose:** | Refine 2015-2016 AVATAR Project  |
| **Date:** | April 7, 2016 | **Start Time:** | 9:00 a.m. | **End Time:** | 11:30 a.m. |
| **Meeting Coordinator/ Facilitator:** | Kathy Wright-ChapmanSusan Patterson | **Location:** | Millsap ISD High School |
| **Meeting Recorder:** | Susan Patterson | **Meeting Timekeeper:** | Kathy Wright-Chapman |

| **Time** | **Topic** | **Format** | **Discussion Leader** | **Desired Outcome** |
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| 9:00 a.m. -11:30 a.m. | * Introductions
* Provided Feb. 24, 2016 subcommittee update and discuss – draft academy courses, delivery models, instructors, and marketing plan for students and families
* Discussed the need for a District and IHE Agreement/MOU/Letter of Support
* Defined the Two Year IHE AVATAR Partnership Roles and Responsibilities
* Discussed role of Industry Partners
* Identify Next Steps – report on student and family overview sessions at the June 6, 2016 meeting
* 2015-2016 AVATAR Project Meeting Dates

**June 6, 2016:** finalize and identify Next Steps for the 2016-2017 school year – Weatherford College, Weatherford, TX* Questions and/or Concerns
 | P/F |  Kathy Wright-ChapmanWeatherford College Staff and District Superintendents or Designees | Define the 2015-2016 AVATAR grant project details, project focus, district involvement, and Two and Four Year IHE partnership Millsap ISD staff and Weatherford College, Dr. Matt Joiner presented the attached documents outlining the Millsap ISD four year core dual credit plan and College Entrance Exam Plan for the Academic Academy – refinements were made to the plan upon discussion |

**Agenda Format Key:** P = Presentation, F = Feedback, D = Decision-Making, W = Work Group, O = Other, with explanation

**Note and Action Items**

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| **Notes and Action Item** | **Person Responsible** | **Due Date** |
| **Future AVATAR Meetings Dates, Times, and Locations*** **April 7, 2016** – Location: Millsap ISD High School Library, 600 Bulldog Blvd, Millsap, TX 76066, 9:00 a.m. – 11:00 a.m.
* **June 6, 2016** – Location: Weatherford College, 9:00 a.m. – 11:00 a.m.
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| Create Academic Academy district MOU for Lipan ISD, Brock ISD and Millsap ISD to sign outlining roles and responsibilities | Dr. Cindy Edwards, Lipan ISD Superintendent  | May 1, 2016 |
| Weatherford College and Ranger College will finalize communication regarding dual credit course agreements | Dr. Matt Joiner, Weatherford College and Cherie Beltran, Ranger College  | April 15, 2016 |
| Millsap ISD High School and Lipan ISD will conduct Academic Academy information with students and parents | Dr. David Belding, Millsap ISD Superintendent, Tammy Addison, Millsap ISD High School Principal, Dr.Matt Joiner, Weatherford College, Dr. Cindy Edwards, Lipan ISD Superintendent, and Sandra Jennings, Lipan ISD High School Counselor | April 11, 2016 |
| Suggested that University of North Texas and Tarleton State University provide degree pathways for the 43 core dual credit courses available through the Academic Academy |  |  |
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| **Notes** |
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