



Minutes

April 7, 2022

9:00 a.m.

Location: Virtual Meeting via Zoom

Members Present

Alex Dominguez (Chair), Lisette Allen, Estella Anzualda, Laura Colangelo, Meredith Dodd, Pam Evans, Marilyn Harris, Brenda Faz-Villarreal, Lauren Hodge (proxy member for Jayne Tavenner), Rebecca Jensen (proxy member for Cora Huggins), Carrie Matthews, Alexis Neumann, Cris Munoz, Mary Thomas

Members Absent

Melody Collier, Mia Hall, Ellie Ross, Sharon Sanchez

Texas Education Agency (TEA) Staff Present

Anita Villarreal, Jaime Huerta, LaNetra Guess

Call to Order

The meeting was called to order at 9:00 a.m. Jaime Huerta shared the virtual meeting norms and responsibilities with attendees. Alex Dominguez, committee chair, took roll by asking members to post their names in chat via the zoom platform.

Committee Action Items

Minutes of Previous Meeting

Alex Dominguez asked if there are any corrections needed to the minutes from the previous meeting held on February 10, 2022. Mary Thomas indicated that she was present at the previous meeting. A motion to accept the corrected minutes from the February 10, 2022, Committee of Practitioners Meeting was made by Mary Thomas and seconded by Pamela Evans. The minutes were accepted with this correction.

Committee Discussion Items

Federal Program Compliance Division Updates

27-28, 2022. She informed the committee what sessions her team will be providing during the ACET Conference.

Anita informed the committee that Gerardo Ramirez is building the capacity of the Title I, Part D program by partnering with the Capacity Building Initiative Team, led by Jaime Huerta, to create statewide resources.

Anita stated the Administration is releasing the proposed budget for Federal Fiscal Year 2023 (School Year 22-23). She reminded

Jaime shared the proposed COP meeting dates for 2022-2023:

Thursday, September 15, 2022 9:30 am 3:30 pm (In Person)

Thursday, November 3, 2022 9:00 am (Remote)

Thursday, February 16, 2023 9:00 am (Remote)

Thursday, April 13, 2023 9:00 am (Remote)

Thursday, June 15, 2023 9:00 am (Remote).

Jaime noted that the meeting on September 15, 2022, will be in-person and an all-day meeting. The location is to be determined. He asked the committee to review the proposed dates and provide feedback to Jamie Goodwin.

Adjourn

Alex Dominguez reviewed closing announcements and the next meeting date and time before adjourning the meeting at 10:03 a.m.

Minutes approved by the Committee on September 14, 2022.