

**Highly Capable Review Advisory Council Meeting Minutes
December 19, 2018**

Start Time: 2:30pm

Introductions

Reviewed membership and representation

Reviewed role of the advisory council

Reviewed suggested norms. Two came into question:

- Willingness to scrutinize personal practices as compared to values?
- Question about accepting disequilibrium

Nova and Jamie will revisit the norms and bring back to the group next meeting.

Reviewed confidentiality expectations – especially with the perceptual data and comment document.

Shared the CEE Power Point

Distributed copies of the Summary Report and the Comment Report

- Explained what was in each report

Request from a council member to include positives

- For efficiency we focused on the recommendations, but there is much to celebrate in the report

Next meeting scheduled for February 26, 2019 from 1-3pm. Agenda items:

- CEE responding to council's questions
- Superintendent presenting Focused Priorities
- Request brief history of HiCap program in MISD

End Time: 3:30pm

Council Members Present:

Larry Bencivengo, Jimmy Vasquez, Vicki Puckett, Ivy Suzuki-Jaecks, Tonya VanOrden, Kathy Shaner, Becky Mullvain, Joseph Gushanas, MaryJo Budzius, Nancy Weil, Sarah LeClercq, Amber Bobst, David Baxter, Julie Newcomer, Julie Langley, Kelly Rorem, Kate Lepp, David Hoffman, Kristy Seikhaus, Michelle Ritter, Nova Williams, Jamie Prescott

Council Members Absent:

Heidi Jenkins, Fred Rundle