

Texas Council of International Studies (TCIS)
Board Meeting
April 22, 2022
Hyatt Riverfront Hotel
8:30 AM

Karen Phillips called the meeting to order at 8:37 a.m., and called the roll to establish a quorum. A quorum was established: the following Board members were present: Mr. Walter Sorensen, Dr. Dolph Briscoe, Mr. Ted Williams, and Mrs. Karen Phillips.

Recording of Chief Executive Officer Present

- Ms. Margaret David

Recording of Secretary to the Board

- Ms. Linda Buie

Recognitions

- Introduction of TCIS Staff and Consultants
 - Dr. Courtney Gober, TCIS San Antonio Liaison
 - Ms. D'Les Donzalez, San Antonio Director
 - Ms. Leah Trainham, Coordinator of Curriculum and Instruction
 - Karen Rose, School Leadership

Public Forum

- No comments sent to the Board.

Information and Discussion Item

- Review of San Antonio Performance Standards (D'Les Gonzalez presenting)—See attached.
- Review of Edgewood Performance Standards (D'Les Gonzalez presenting)—See attached.
- Review of Longview Performance Standards (Margaret Davis and Linda Buie presenting)—See attached.

Action items

- Approval of the 2022-2023 school calendars (see attached)
Dr. Dolph Briscoe made the motion to approve the school calendars, and Mr. Walter Sorensen seconded the motion by Dr. Briscoe to approve the three 2022-2023 school calendars.
Motion passed unanimously.

Closed Session

- The Board convened the open meeting for the closed session.
- The Board reconvened at 10:36 p.m.

Action item

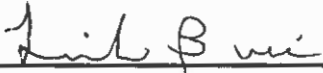
Davis Contract Renewal

- Dr. Dolph Briscoe made a motion that Margaret Davis's contract be **renewed** for another 24 months and Mr. Walter Sorensen seconded the motion that the Davis contract be renewed.
- Motion passed unanimously minus the two absent Board members.

Expiring Terms of office for Board Members

- Each of the participating Board members terms will expire, and they each agreed to serve another two-year term.
- Mrs. Karen Phillips
- Dr. Dolph Briscoe
- Mr. Ted Williams
- Mr. Walter Sorensen
- Dr. Bill Thomas, absent

Mrs. Karen Phillips adjourned the meeting at 11:15 a.m.



Linda Buie, TCIS Board Secretary

**RESOLUTION
OF THE BOARD OF DIRECTORS OF
TEXAS COUNCIL FOR INTERNATIONAL STUDIES, INC.**

April 22, 2022

The undersigned, constituting all of the Board of Directors of Texas Council for International Studies, Inc., a Texas non-profit corporation (the "Corporation"), approved by the Texas Secretary of State and on file with the Secretary of State and the Corporation, hereby affirm compliance with Texas Open Meetings Act regulations and adopt the following resolutions, effective as of April 22, 2022.

WHEREAS, Texas Council for International Studies ("TCIS") seeks to provide access to an International Baccalaureate® (IB) education for students exclusive of their economic resources or geographic location; and

WHEREAS, TCIS seeks to achieve its mission of expanding access to an IB education through 1882 partnerships with Texas public school districts; and

WHEREAS, Edgewood Independent School District ("EISD") and TCIS entered into a partnership agreement approved by the Texas Education Agency for TCIS to operate certain EISD campuses; and

WHEREAS, TCIS is responsible for creating and publishing academic calendars for each school year for the campuses operated by TCIS; and

WHEREAS, the Board of Directors finds that the passage of this Resolution is in the best interest of the students, their parents, and faculty of the campuses operated by TCIS; and

WHEREAS, Ted Williams moved to approve the 2022-2023 academic calendar for the EISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution, and Walter Sorensen seconded Ted Williams's 's motion; and

WHEREAS, the Board of Directors of TCIS, having considered such motion and corresponding second, hereby approves the 2022-2023 academic calendar for the EISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution.

THEREFORE, on the approval of such motion and corresponding second of such motion, the Board of Directors hereby approves the 2022-2023 academic calendar for the EISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution.

EXECUTED EFFECTIVE as of the date first above written.

Linda Buie 4/22/22

Linda Buie, Secretary to the Board

Exhibit "A"

Edgewood Independent School District 2022-2023 Academic Calendar



PROFESSIONALISM • ACCOUNTABILITY • COMMUNICATION

HOLIDAYS

Sep 5	Labor Day
Oct 10	Columbus Day
Nov 21-25	Thanksgiving Break
Dec 19 - Jan 2	Winter Break
Jan 16	Martin Luther King Day
Feb 20	President's Day
Mar 13-17	Spring Break
April 7	Good Friday
Apr 28	Battle of Flowers
May 29	Memorial Day
Jun 19	Juneteenth

LEGEND

- Start/End of School
- Staff/Student Holiday
- Staff Development/Student Holiday
- Teacher Workday
- Intersession
- State Assessments

July 27-29 New Teacher Academy

[] Beginning/End of 6-Weeks

Regular School Hours

Early Childhood Centers	7:30 am - 3:10 pm
Elementary	7:45 am - 3:30 pm
Middle School	8:00 am - 4:00 pm
High School	8:15 am - 4:15 pm

ACE School Hours

Perales STEAM Elementary	7:45 am - 4:15 pm
Gus Garcia University School	8:00 am - 4:45 pm

Instructional Minutes

Early Childhood Centers	77,400
Elementary School/Perales	83,700/91,800
Middle School/GGUS	86,400/94,500
High School	86,400

Instructional Days

Semester 1	82
Semester 2	98
Total Instructional Days	180

Teacher Days

Professional Development	5
Workdays	2
Total Teacher Days	187

Intersession Days

Intersession (22 Days): October 11-14
January 3-6
June 12-30

July 2022

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September 2022

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April 2023

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**RESOLUTION
OF THE BOARD OF DIRECTORS OF
TEXAS COUNCIL FOR INTERNATIONAL STUDIES, INC.**

April 22, 2022

The undersigned, constituting all of the Board of Directors of Texas Council for International Studies, Inc., a Texas non-profit corporation (the "Corporation"), approved by the Texas Secretary of State and on file with the Secretary of State and the Corporation, hereby affirm compliance with Texas Open Meetings Act regulations and adopt the following resolutions, effective as of April 22, 2022.

WHEREAS, Texas Council for International Studies ("TCIS") seeks to provide access to an International Baccalaureate® (IB) education for students exclusive of their economic resources or geographic location; and

WHEREAS, TCIS seeks to achieve its mission of expanding access to an IB education through 1882 partnerships with Texas public school districts; and

WHEREAS, Longview Independent School District ("LISD") and TCIS entered into a partnership agreement approved by the Texas Education Agency for TCIS to operate certain LISD campuses; and

WHEREAS, TCIS is responsible for creating and publishing academic calendars for each school year for the LISD campuses operated by TCIS; and

WHEREAS, the Board of Directors finds that the passage of this Resolution is in the best interest of the students, their parents, and faculty of the LISD campuses operated by TCIS; and

WHEREAS, Ted Williams moved to approve the 2022-2023 academic calendar for the LISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution, and Walter Sorensen seconded Ted Williams's 's motion; and

WHEREAS, the Board of Directors of TCIS, having considered such motion and corresponding second, hereby approves the 2022-2023 academic calendar for the LISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution.

THEREFORE, on the approval of such motion and corresponding second of such motion, the Board of Directors hereby approves the 2022-2023 academic calendar for the LISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution.

EXECUTED EFFECTIVE as of the date first above written.

L. Buie 4/22/22
Linda Buie, Secretary to the Board

EXHIBIT "A"

LONGVIEW INDEPENDENT SCHOOL DISTRICT
2022 - 23 DOI Academic Calendar

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- KEY**
- Holidays
 - New Employee Orientation
 - Staff Development Days / Parent-Teacher Conference Day
 - 1/2 Day for staff and students
 - Student 1/2 Day/ Staff Development Day
 - STAAR Testing Dates
 - Bad Weather Make-up Days (if needed)



GRADING PERIODS

- 1st six weeks Aug. 15 - Sept. 23
- 2nd six weeks Sept. 26 - Nov. 4
- 3rd six weeks Nov. 7 - Dec. 16
- 4th six weeks Jan. 3 - Feb. 10
- 5th six weeks Feb. 13 - April 6
- 6th six weeks April 10 - May 26

Note: Students do not attend school on holidays, Staff Development days / Teacher Preparation days and Parent- Teacher Conference days.

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April 22, 2022

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WHEREAS, TCIS seeks to achieve its mission of expanding access to an IB education through 1882 partnerships with Texas public school districts; and

WHEREAS, San Antonio Independent School District ("SAISD") and TCIS entered into a partnership agreement approved by the Texas Education Agency for TCIS to operate certain SAISD campuses; and

WHEREAS, TCIS is responsible for creating and publishing academic calendars for each school year for the campuses operated by TCIS; and

WHEREAS, the Board of Directors finds that the passage of this Resolution is in the best interest of the students, their parents, and faculty of the campuses operated by TCIS; and

WHEREAS, Ted Williams moved to approve the 2022-2023 academic calendar for the SAISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution, and Walter Sorensen seconded Ted Williams's motion; and

WHEREAS, the Board of Directors of TCIS, having considered such motion and corresponding second, hereby approves the 2022-2023 academic calendar for the SAISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution.

THEREFORE, on the approval of such motion and corresponding second of such motion, the Board of Directors hereby approves the 2022-2023 academic calendar for the SAISD campuses operated by TCIS, attached as Exhibit A and incorporated into this Resolution.

EXECUTED EFFECTIVE as of the date first above written.

Linda Buie 4/22/22
Linda Buie, Secretary to the Board



Exhibit "A"

2022-2023

TCIS INSTRUCTIONAL CALENDAR



San Antonio Independent School District
 514 W. Quincy St. | San Antonio, Texas 78212
 210-554-2200 (phone) | www.saisd.net
 @SaAntonioISD

'22 JULY

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LEGEND

- Regular Instructional Day
- Holiday
- Inclement Weather Makeup Day
- Start of Grading Period | End of Grading Period
- Student Holiday | Staff Development | Tchr. Pro. Time (Max 2 Hrs)
- Teacher Workday | Student Holiday

OCTOBER

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'23 JANUARY

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IMPORTANT DATES

- 2022**
- July 4 - July 8 - District Closed; Holiday - Independence Day
 - Aug. 9 | Aug. 10 | Aug. 11 - Staff Development | Teacher Pro. Time (Max 2 Hrs)
 - Aug. 12 | Aug. 15 - Teacher Workday
 - August 16 - First Day of School | Start of 1st Grading Period | Start of 1st Semester
 - September 5 - Holiday - Labor Day
 - October 7 - End of 1st Grading Period
 - October 10 - Holiday - Columbus Day | Indigenous Peoples' Day
 - Oct. 11 | Oct. 12 - Staff Development | Start of 2nd Grading Period
 - Oct. 21 | Oct. 24 - TCIS Conference | Teacher Workday | Parent/Teacher Confer | St. Holiday
 - November 21 - 25 - Holiday - Thanksgiving Break
 - December 16 - End of 2nd Grading Period | End of the 1st Semester
 - December 19- December 30 - Holiday - Winter Break
- 2023**
- January 2-3 - Student Holiday | Staff Dev
 - January 4 - Start of 3rd Grading Period | Start of the 2nd Semester
 - January 16 - Holiday - Martin Luther King Jr. Day
 - February 20 - Presidents Day | Inclement Weather Makeup Day
 - March 10 - End of 3rd Grading Period
 - March 13 - March 17 - Holiday - Spring Break
 - March 20 - Student Holiday | Staff Dev. | Teacher Pro. Time (Max 2 Hrs.)
 - March 21 - Start of 4th Grading Period
 - April 4 - 6 - STAAR Testing
 - April 7 - Holiday - Easter Break
 - April 28 - Holiday - Battle of Flowers
 - May 2 - 19 - STAAR Testing
 - May 29 - Holiday - Memorial Day
 - June 1 - Last Day of School | End of 4th Grading Period | End of the 2nd Semester
 - June 2 - Staff Development | Teacher Pro. Time (Max 2 Hrs.) | Inclement Weather Makeup Day
 - June 19 - Juneteenth National Independence Day
 - June 20 - 30 STAAR Testing
 - July 3 - 7 - District Closed; Holiday - Independence Day



435 minutes per day
 Calendar includes at least 75,600 minutes.
 Total = 78,225 minutes (without the waiver)
 Grading Periods:
 1st = 38 days | 2nd=41 days | 3rd= 46 days | 4th= 50 days
 176 student days
 187 teacher days

2022-2023

TCIS CALENDARIO ESCOLAR



San Antonio Independent School District
514 W. Quincy St. | San Antonio, Texas 78212
210-554-2200 (tel.) | www.saisd.net

Facebook Instagram Twitter @SanAntonioISD @SAISD



'22 JULIO

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CLAVE

- Día regular de clases
- Días feriados
- Día para recuperar clases canceladas por mal clima
- Inicio el periodo de calificación | Termina el periodo de calificación
- Día feriado para estudiantes | Capacitación profesional | Tiempo de planificación para maestros (mínimo de dos horas)
- Día hábil para maestros | Día feriado para estudiantes

OCTUBRE

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JULIO

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2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

FECHAS IMPORTANTES

- 2022**
- 4 - 8 de julio - Distrito cerrado; Días feriados - Día de Independencia
 - 9 de agosto | 10 de agosto | 11 de agosto - Cap. prof. | Plan. para maestros (2 hrs. máx)
 - 12 de agosto | 15 de agosto - Día hábil para maestros
 - 16 de agosto - Primer día de clases | Inicia el 1.º periodo de calificación | Inicio del 1.º semestre
 - 5 de septiembre - Día feriado - Día del Trabajo
 - 7 de octubre - Termina el 1.º periodo de calificación
 - 10 de octubre - Día de Cristóbal Colón | Día de la Raza
 - 11 de oct. | 12 de oct. - Día feriado para estudiantes | Cap. prof. | Inicia el 2.º periodo de calificación
 - 21 de oct. | 24 de oct. - Conferencia TCIS | Conferencia padres/maestros | Día feriado para estudiantes
 - 21 - 25 de noviembre - Días feriados - Vacaciones por Día de Acción de Gracias
 - 16 de diciembre - Termina el 2.º periodo de calificación | Termina el 1.º semestre
 - 19 - 30 de diciembre - Días feriados - Vacaciones de invierno
- 2023**
- 2 - 3 de enero - Día feriado para estudiantes | Cap. prof. | Plan. para maestros
 - 4 de enero - Inicia el 3.º periodo de calificación | Inicio del 2.º semestre
 - 16 de enero - Día feriado - Día de Martin Luther King Jr.
 - 20 de febrero - Día de los Presidentes | Día para recuperar clases canceladas por mal clima
 - 10 de marzo - Termina el 3.º periodo de calificación
 - 13 - 17 de marzo - Días feriados - Vacaciones de primavera
 - 20 de marzo - Día feriado para estudiantes | Cap. prof. | Plan. para maestros (2 hrs. máx)
 - 21 de marzo - Inicia el 4.º periodo de calificación
 - 4 - 6 de abril - Prueba STAAR
 - 7 de abril - Día feriado - Vacaciones de Pascua
 - 28 de abril - Día feriado - Batalla de las Flores
 - 2 - 19 de mayo - Prueba STAAR
 - 29 de mayo - Día feriado - Día de los Caídos
 - 1 de junio - Último día de clases | Termina el 4.º periodo de calificación | Termina el 2.º semestre
 - 2 de junio - Cap. prof. | Plan. para maestros (2 hrs. máx) | Día para recuperar clases canceladas por mal clima
 - 19 de junio - Día de la Emancipación
 - 20 - 30 de junio - Prueba STAAR
 - 3 - 7 de julio - Distrito cerrado; Días feriados - Día de Independencia



435 minutos por día
El calendario incluye como mínimo 75,600 minutos.
Total = 78,225 minutos (sin la exención)
Periodo de calificación:
1.º = 38 días | 2.º = 41 días | 3.º = 46 días | 4.º = 50 días
175 días para estudiantes
187 días para maestros