

North Texas Regional P-16 Council
 9:30 - 11:30am., April 20, 2010
 Fort Worth Chamber of Commerce
 777 Taylor Street, Suite 900, Fort Worth, TX 76102
 Hosted by: Cynthia Fisher Miller

Present:

Pearl	Garza Fracchia	Dallas ISD
Patrick	Vasquez	University of North Texas Outreach
Shannon	Mott	Collin College
Dale	Tampke	UNT
Barbara	Lerner	Texas Women's University
Don	Perry	Dallas County Community College District
Debra S.	West	I Have a Dream Foundation
Jean	Keller	University of North Texas
Cynthia	Fisher Miller	Fort Worth Chamber of Commerce
Rafael	de la Pena	University of North Texas
Glenn	Spoons	Forth Worth Chamber of Commerce
Melanie	Henson	Fort Worth ISD
Doug	Shiner	North Texas Higher Education Authority – Higher Education Serving Corporation
Ray	de los Santos	LULAC Education Service Centers
Fidel	Castillo	Tarrant County College
Linda	Tinsley	Region 10 Education Service Center
Perla	Molina	Dallas County Community College District
Gloria	Bahamon	UNT Dallas
Anita	Perry	Fort Worth ISD

I. Welcome and Introductions

Greetings and welcome to the Fort Worth Chamber of Commerce. Cynthia Fisher Miller was thanked for the warm hospitality.

II. Approval of the February 18, 2010 Minutes

D. Perry moved and it was seconded by G. Bahamon that the February 18, 2010 minutes be approved. Motion passed.

III. Café Con Leche Parent Program

Materials were shared about the Café Con Leche Parent Program. All were given contact information.

IV. Llaves del Exito– The Keys to Success College Fair for Families

Pearl Garza Fracchia and Perla Molina shared information about the spring 2010 and fall 2009 fairs. The fairs attract between 823-1516 participants. All felt the fair was well designed and served Dallas ISD well. Council members will consider their involvement in the future.

V. Council Executive Committee Report

Jean Keller reported on the Council's Executive Committee meeting on March 23, 2010. Minutes are posted on North Texas Regional P-16 website and were distributed.

Va. Vertical Alignment Updates and Recommendations from Council's Executive Committee

Barbara Lerner discussed Executive Committee's recommendation to focus on vertical alignment sessions related to Mathematics and Sciences with the College and Career Readiness Advisory Group. **Action Item:** Barbara Bush, Barbara Lerner, Cynthia Fisher Miller, Ray de los Santos, and Melanie Henson agreed to create a subcommittee focused on this important initiative. Barbara Bush and Barbara Lerner will take the lead on these activities and report back to Council.

Action Item: Rafael will follow up with Dr. George Fair to determine how the Council can be of support for the Physics vertical alignment workshop.

Action Item: The data the Council has is available and Dr. Xu will assist with any analyses needed.

VI. Funding to Support Council Initiative

Action Item: Cynthia Fisher Miller reported that she and Sandy Chavarria are willing to fund raise from the business community as the vertical alignment initiative unfolds.

VII. Regional College and Career Readiness Special Advisors Work

Barbara Lerner reported she is coordinating the North Texas Regional College and Career Readiness Advisors. All felt the meeting was positive and productive and aligns well with the Council's new initiative.

VIII. Meeting Adjourned

Adjourned the meeting at 11:45am.

XII. Council's next meetings

July 15, 2010 – UNT Dallas – Host: Gloria Bahamon

Council Dates 2010 - 2011

September 16, 2010; December 2, 2010; February 17, 2011; May 5, 2011

Executive Committee Dates 2010-2011

August 12, 2010; November 11, 2010; January 13, 2011; March 31, 2011

