

Advisory Committee Meeting #1

10/08/2021 | Meeting called to order by Ed Davis

In Attendance

Kenji Yamamoto, David Hyatt, Johanna Brown, Ed Davis

Old Business

No old business carried over from Spring 2021.

Advisory Committee (Yearly Housekeeping Items)

A) **Elect Chairperson(s)** – This person will also attend the General Advisory Committee (GAC) Meetings.

Chairperson assigned: Ed Davis

B) Set Advisory Meetings Dates, Time and Place

a. Meeting between January 11th and February 12th, 2022

Date: Jan. 24, 2022 Time: 7:15 am Place: Zoom

b. Meeting between May 3rd and May 28th, 2022

Date: May 9, 2022 Time: 7:15 am Place: Zoom

NOTE: Meeting times and dates may change – these are approximate dates.

C) Update Advisory Committee Member Roster

ADVISORY COMMITTEE MEMBERS					
NAME	COMPANY	TITLE	ADDRESS	PHONE	EMAIL
Ed Davis	LMS	СТЕ			
		Teacher			
Johanna Brown	PHS	CTE			
		Teacher			
David Hyatt	JMRP	Scientist			
Kenji Yamamoto	SEL	Engineer			

Classes & CTSO Update

What is going well and what needs to be improved?

LMS/Davis: Classes are going smooth. Students are enthusiastic and learning. Number of students per class averages about 29. Great to have students face-to-face – masks do not interfere with learning.

PHS/Brown: AP Computer Science class is going very well. Students are happy to be back 'in-person'. Friday club is popular and provides a space to continue honing programming skills.

4 Year Plan/Program of Work

Review 4 year plan, set goals/make a plan for what will be achieved this year.

LMS does not have a 4-year plan nor does the single PHS CS class. Perhaps as the PHS program grows a 4-year plan can be developed.

Program Review & Approval

Instructor Approval – approval of current year's instructors/suggestions for professional development.

Motion Required DH motioned for approval of Davis and Brown, KY seconded and motion was approved.

Both KY and DH will continue to look for professional development for JB and ED. KY said he has a lot of resources and can find PD for specific purposes if JB and ED have a specific need.

New Courses/Materials

Are there any classes/courses that you are submitting for approval for Spring semester and/or next school year? Are there any course materials you need for new/current courses?

NONE at the moment. JB is considering a Principles of CS class to serve the needs of more students at PHS.

Labor/Market Data

Determine a need for courses/programs based on labor market data.

NuMetrics CTE Dashboard

None at the moment.

Next Meeting

January 24, 2022, 7:15 am via Zoom. Date and time are tentative – it is too far out for everyone to schedule.