

District of Innovation



DOI Committee Meeting

February 9, 2017

6-7:30 pm

SSAISD CALL TO ACTION

All students will **enjoy** successful education experiences to empower them to make decisions and **enrich their lives in the future they create.**



Agenda

1. Opening and Call to Action
2. Approve Minutes from last meeting
3. Discussion of Data Packets
4. Discussion on TRE/Bonds
5. I-7 Process Steps 5 and 6
6. Wrap Up/ Closing

Minutes from January 26th

- Review (individually)
- Comments???

THE I-7 PROCESS

Step 1: Identification

Step 2: Inspiration

Step 3: Ideation

Step 4: Inquiry

Step 5: Investigation

Step 6: In Vivo

Step 7: Information

STEP 5: INVESTIGATION (45 MIN)

- Interview Subject Matter Experts you requested to meet with.
- Review the data/ information you requested.
 - Data Analysis Protocol

PRESENTATION ROLES

- **Leader/Editor:** This person is in charge of organizing the final product of the project
- **Recorder/Secretary:** This person takes notes whenever the group meets and keeps track of group data/sources/etc. This person distributes these notes to the rest of the group highlighting sections relevant for their parts of the project.
- **Historian:** Someone needs to double-check data, sources, or graphics for accuracy and correctness.
- **Facilitator/Timekeeper:** This person gets discussion moving and keeps it moving, often by asking the other group members questions, sometimes about what they've just been saying. Someone needs to make sure that the group stays on track and gets through a reasonable amount of material in the given time period.

STEP 6: IN VIVO (30 MIN)

Breathe life into your ideas and solutions...

Build a plan for the idea you've chosen, which should include:

- The *what* - What, exactly, is the solution?
- The *how* - How does that solution work?
- What exemptions from the education code (if any) this solution requires

THEN (to be continued as homework)

Prepare a 10-minute presentation describing your solution, incorporating feedback from other committee members. The presentation should include:

- A description of the challenge your group decided to solve
- Description of the solution, including the *what* and the *how*
- What exemptions from the education code (if any) this solution requires
- Rationale for those exemptions, including the inspiration behind the solution
- Necessary considerations and/or safeguards

DOI Advisory Committee Timeline

2017 Meeting Dates
Thursdays 6:00-7:30 pm

February 15, 2017 Board Meeting- Update

February 23, 2017 DOI Committee Presentations (Step 7)

March 9, 2017 DOI Committee Voting

March 22, 2017 Board Meeting- Update

March 23, 2017 Review draft of DOI Plan

Wrap Up/ Closing

HOMEWORK...

Work together with your team to complete your presentation. Be prepared to share it at the next meeting.

Send the presentation to: southsandoi@southsanisd.net by Wednesday, February 22nd.

Our next meeting is:

Thursday, February 23, 2017 at 6-7:30 pm

The tentative agenda will be:

- I. Open Meeting and Call to Action
- II. Approve Minutes from last meeting
- III. I-7 Process Step 7

- IV. Wrap Up/ Closing