## AVATAR Meeting Notes

Meeting:	AVATAR STATEWIDE ROLLOUT REGION 11 MEETING
Date:	December 6, 2011
Start Time:	1:00 P.M. End Time: 2:30 P.M.
Location:	Region 11
Participants:	Jean Keller, Mary Harris (by conference call), Kathy Wright-Chapman; Francine Holland, Nicole Volkman
Meeting Purpose:	Statewide Rollout Planning
Preparation Required:	Participation in group meetings
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Topic	Discussion Leader	Feedback
• Statewide Sealing of AVATAR	Kathy Wright-Chapman; Francine Holland	P-3: Process; Partners; and Plan
		Francine shared there had been two meeting with the state-wide ECS Core Team about AVATAR, the state-wide scale up, and the Training of Trainer (TOT) initiative for ESC staff to use with P-16 Council (including workforce representatives, secondary, and postsecondary teams). Francine felt there was interest with other ESCs
• Reference		Items needed: Letter of invitation; application, including criteria for partnerships and level of expertise related to content and curriculum alignment of partners; draft partnership agreement; and one-page summary of AVATAR with focus on Phase III
Course Profiles		Jean summarized the discussion that occurred on the conference call with the THECB.
		- Changes will be made to assessment content to Assessment: A Process of Engagement (Shana and Kathy will complete)
		- Pathways project needs further research to assess the correlation with AVATAR (Shana will follow up).
•		Jean will email Kathy Reference Course Profile information as it relates to the templates – 12/7/2011
• Action Items		Nicole will draft a letter of invitation to ESCs and by 12/12/2011 for review along with a 1 page summary of AVATAR with primary focus on phase III.
		Jean will review and send to Kathy and Francine draft letter of invitation to ESC and by 12/13/2011 Kathy, Shana, and Jean will review templates and Reference Course Profiles by 12/14/2011 and Shana will be

prepared to share at 12/15/2011 AVATAR Core meeting  Shana will update AVATAR Core team on 12/15/2011 on discussion and recommend how we should engage with Pathways  Nicole will prepare draft partnership agreement/letter of agreements for state-wide scale up of AVATAR project (Phase III) for review by 1/3/2012
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