

**AVATAR Partnership Region: 11**

**Minutes November 18, 2015**

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| **Meeting:** | 2015-2016 AVATAR Project Meeting | | | | |
| **Meeting Purpose:** | Provide 2015-2016 AVATAR Project Details | | | | |
| **Date:** | November 18, 2015 | **Start Time:** | 9:00 a.m. | **End Time:** | 11:00 a.m. |
| **Meeting Coordinator/ Facilitator:** | Kathy Wright-Chapman  Susan Patterson | **Location:** | | Lipan ISD School Library, 106 Osage Street, Lipan, TX 76462 | |
| **Meeting Recorder:** | Susan Patterson | **Meeting Timekeeper:** | | Kathy Wright-Chapman | |

| **Time** | **Topic** | **Format** | **Discussion Leader** | **Desired Outcome** |
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| 8:30 a.m. -11:30 a.m. | * Introductions * Review Health Science Academy Concept * Provide the IHE and certification state rules and regulations regarding the Allied Health course options * Discuss District and Two and Four Year IHE AVATAR Partnership Roles and Responsibilities * Role of Industry Partners * Identify Next Steps * 2015-2016 AVATAR Project Meeting Dates   **January 21, 2016**: meeting with industry partners and continue working on course design and delivery – Ranger College Stephenville, TX  **March 22, 2106**: finalize course resources, Fall 2016 course design and delivery, and create registration process – Millsap ISD High School  **June 6, 2016:** finalize and identify Next Steps for the 2016-2017 school year – Weatherford College, Weatherford, TX   * Questions and/or Concerns | P/F | Kathy Wright-Chapman  Susan Patterson  Mike Endy, Weatherford College  Kathy Wright-Chapman Susan Patterson  IHE Partners  Workforce Solutions for North Central Texas  Kathy Wright-Chapman Susan Patterson | Define the 2015-2016 AVATAR grant project details, project focus, district involvement, and Two and Four Year IHE partnership  Dr. Endy and staff presented a document of courses and discussed the Decatur ISD and Weatherford ISD Academy in collaboration with Weatherford College. Group discussion focused on the need to offer dual credit courses to 9-12 high school students that would provide multi college pathways.  The superintendents of Lipan ISD, Millsap ISD and Gordon ISD felt that a sub-committee meeting could be formed before January 21, 2016 meeting to discuss the details of the Decatur ISD Academy model. At the January 21st meeting, the sub-committee will present findings and a group will begin work on determining specific course offerings, sequence of course offering, and course access (face-to-face, online, hybrid model, etc.).  AVATAR sub-committee members will meet on December 17, 2015 to outline a course sequence to be presented at the January 21, 2016 AVATAR meeting. |

**Agenda Format Key:** P = Presentation, F = Feedback, D = Decision-Making, W = Work Group, O = Other, with explanation

**Note and Action Items**

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| **Notes and Action Item** | **Person Responsible** | **Due Date** |
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| **Future AVATAR Meetings Dates, Times, and Locations**   * **January 21, 2016** – Location: Tarleton University Stephenville, 8:30 a.m. 11:00 a.m. * **March 22, 2106** – Location: Millsap ISD, 9:00 a.m. – 11:00 a.m. * **June 6, 2016** – Location: Weatherford College, 9:00 a.m. – 11:00 a.m. |  | **Note the January 21, 2016 meeting has changed from 9:00 a.m. to 8:30 a.m.** |
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