**NE BISD Collegiate Academy Planning Meeting**

**October 14, 2020**

**11:30PM – 12:30PM**

**Attendees:**

TCC NE and Collegiate Academy of Birdville BISD

Catherine Carter, Michael Gerard, Julie Hyman, Penny LaSala (TCC Campus Support), Ray Nelson (TCC Campus Support)

**AGENDA**

1. **Welcome & Introductions**
2. **Transition planning for move to TCC fall 2021 (11th graders) –** 
   1. Discussion with TCC Campus Support regarding IT and campus support for TCC NE location.
   2. Location identified on TCC NE, NDPP entrance will be facing Blvd. 26 next door to GCISD CA.
3. TCC Campus Support for IT – need to get project manager
4. will have projector, computer, screen, whiteboard, doc cam, wireless – will address bandwidth
5. LMS group for Non-Employees, extensions – Proctorio,
6. Tickets or call if there is tech issue – will provide contacts
7. **MOU Review –** BISD legal items shared with TCC legal
8. **FUA – need separate sections**
   1. Haltom High location
   2. TCC location – Catherine presented Marine Springs FUA
      1. includes all building maintenance
      2. includes furniture
      3. includes fully equipped classroom; above is standard equipment for classrooms