

APPROVED



## Jefferson RISE

### Minutes

#### Academic Achievement Committee Meeting

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**Date and Time**

Sunday August 21, 2016 at 12:00 PM

**Location**

6660 Riverside Drive Suite #203 Metairie, LA 70003

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In full compliance with Open Meeting Law, Jefferson RISE posts all agendas at least 24-hours prior to the meeting at the Jefferson RISE Office and online at [www.jeffersonrise.org](http://www.jeffersonrise.org). Minutes are available online after they have been approved at the following meeting.

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**Committee Members Present**

Diane Jackson, Kathleen Sullivan, Kyle Goss

**Committee Members Absent**

Javon Bracy

**Committee Members who arrived after the meeting opened**

Kathleen Sullivan

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

Diane Jackson called a meeting of the School Performance Committee of Jefferson RISE to order on Sunday Aug 21, 2016 at 12:15 PM.

**C. Approve Minutes**

Kyle Goss made a motion to approve minutes from the Academic Achievement Committee Meeting on 06-04-16 Academic Achievement Committee Meeting on 06-04-16.

Diane Jackson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

**II. Academic Achievement**

**A. Revise 2016-2017 Committee Goals**

Kathleen Sullivan arrived.

Diane will upload 2016-2017 committee goals into OKRs folder.

**B. Prepare report to full Board**

Kyle will compile graphs and information to be presented to the full board at the 8/24 meeting.

**C. Review End of Year Scores and Data**

Attrition information will be moved to the October report out.

**III. HoS Report**

**A. Head of School Report to Committee**

Many things to celebrate in the beginning of Y2.

Improvements in several areas that make running the school smoother.

**IV. Closing Items**

**A. Adjourn Meeting**

Kyle Goss made a motion to adjourn the meeting.

Diane Jackson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,  
Diane Jackson