

APPROVED



Jefferson RISE

Minutes

Academic Achievement Committee Meeting

Date and Time

Sunday August 21, 2016 at 12:00 PM

Location

6660 Riverside Drive Suite #203 Metairie, LA 70003

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. Minutes are available online after they have been approved at the following meeting.

Committee Members Present

Diane Jackson, Kathleen Sullivan, Kyle Goss

Committee Members Absent

Javon Bracy

Committee Members who arrived after the meeting opened

Kathleen Sullivan

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