



# 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