

APPROVED



Jefferson RISE

Minutes

Academic Achievement Committee Meeting

Date and Time

Saturday April 23, 2016 at 4:00 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, Javon Bracy, Kathleen Sullivan, Kyle Goss

Committee Members Absent

None

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 Saturday Apr 23, 2016 at 4:06 PM.

C.

Approve Minutes

II. Head of School Report

A. ANET Scores

Kathleen gave an overview of ELA and Science A4 scores and committee discussed.

III. Other Business

A. Reporting Scores

Kathleen does not believe that providing a predicted letter grade is indicative of how are students will actually perform by the end of the year. Committee discussed data points and presentation to entire board.

B. Board Retreat Committee Prep

Discussed what the committee will be presenting at the Board Retreat on May 14th.

IV. Closing Items

A. Set next meeting

No board meeting set for May 2016.

B. 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 5:07 PM.

Respectfully Submitted,

Diane Jackson