

APPROVED



Jefferson RISE

Minutes

Academic Achievement Committee Meeting

Date and Time

Saturday June 4, 2016 at 4:30 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, Kyle Goss

Committee Members Absent

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 Saturday Jun 4, 2016 at 4:37 PM.

C.

Approve Minutes

Kyle Goss made a motion to approve minutes.

Javon Bracy seconded the motion.

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

II. Academic Achievement

A. Goal Setting - Introduction

Committee discussed what went well, challenges, and moving forward in goal setting steps.

B. Identify 3-5 Goals for the 2016-2017 School Year

C. Create major actions/functions for each goal

D. Review and Create Growth Targets for the 2016-2017 school year

E. Create/review draft of final goals to present to full board

III. Closing Items

A. Adjourn Meeting

Kyle Goss made a motion to adjourn the meeting.

Javon Bracy 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 5:56 PM.

Respectfully Submitted,
Diane Jackson