

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](http://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