

**Rocketship Education
Achievement Committee (2016-17 Q2) (Tuesday, November 8, 2016)
9:30-11:30AM PST**

Generated by Daisy Lopez on Tuesday, November 8, 2016

1. Opening Items

A. Call to Order (9:30am)

At 9:32am, Mr. Ferrer took roll call. With a quorum of committee members present, Mr. Ferrer called the meeting to order at 9:33am.

Present Members: Fred Ferrer, Alex Hernandez

Absent Members: Don Shalvey

Also Present: Lynn Liao*, Adam Nadeau*, Jan Faraguna*, Daisy Lopez*, Oscar Sandoval*, Marie Gil*

B. Public Comment on Off-Agenda Items (9:35am)

At 9:34am, Mr. Ferrer called for public comment. There was no public comment.

2. Consent items

At 9:35am, Mr. Ferrer called for a motion to approve the consent items. Motion was made by Mr. Hernandez, seconded by Mr. Ferrer, and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez

N: -

Abstain: -

3. Agenda Items

A. Fall 2016 Achievement Data

The committee discussed Item 3(A), but no action was taken.

B. Teacher Composition and Implications

The committee discussed Item 3(B), but no action was taken.

4. Adjourn

At 11:29am, Mr. Ferrer called for a motion to adjourn the meeting. The motion was made by Mr. Hernandez, seconded by Mr. Ferrer, and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez

N: -

Abstain: -

Respectfully submitted,
Daisy Lopez
Rocketship Education

*Rocketship Education staff