

Minutes: RSED Achievement Committee (2016-17 Q3)

Monday, February 13, 2017 - 1:00-3:00 PM PT

Generated by Daisy Lopez on February 14, 2017

1. Opening Items

A. Call to Order (1:00pm)

At 1:01pm, Mr. Ferrer took roll call. With a quorum of committee members present, Mr. Ferrer called the meeting to order at 1:03pm.

Present Members: Fred Ferrer, Alex Hernandez

Absent Members: Don Shalvey

Also Present: Lynn Liao*, Adam Nadeau*, Preston Smith*, Daisy Lopez*, Oscar Sandoval*, Marie Gil*

B. Public Comment on Off-Agenda Items (1:05pm)

At 1:03pm, Mr. Ferrer called for public comment. There was no public comment.

2. Consent items

A. Approve minutes from November 8, 2016 Achievement Committee meeting

At 1:04pm, 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. Mid-Year update on NWEA (1:10pm)

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

B. Staff Satisfaction (1:50pm)

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

C. Debrief of SCCOE Oversight (2:20pm)

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

4. Adjourn

At 2:59pm, 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