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## Rocketship Public Schools Achievement Committee (2018-19 Q1) (Friday, August 3, 2018)

Generated by Abigail Rathgeb on Thursday, August 30, 2018

## 1. Opening Items (2:00pm-2:10pm)

At 2:03pm, Mr. Brizard took roll call. With a quorum of committee members present, Mr. Brizard called the meeting to order.

Present Members: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez

Absent Members: Don Shalvey

Also Present: Josh Drake\*, Amy Gao\*, Maricela Guerrero\*, Lynn Liao\*, Abigail Rathgeb\*, James Robinson\*, Preston Smith\*

# **B. Public Comment on Off-Agenda Items**

At 2:03pm, Mr. Brizard called for public comment. There was no public comment.

## 2. Consent Items (2:10pm-2:15pm)

A. Approve Minutes from August 10, 2017 Achievement Committee Meeting
At 2:04pm, Mr. Brizard called for a motion to approve the Consent Item. Motion was made by Mr. Ferrer, seconded by Mr. Hernandez and carried unanimously by roll

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez

Abstain: -

## 3. Agenda Items (2:15pm-3:55pm)

## A. Achievement Overview and Next Steps

At 2:06pm, the committee discussed Agenda Item 3(A). No action was taken.

#### 4. Adjourn (3:55pm-4:00pm)

At 3:48pm, Mr. Brizard called for a motion to adjourn the meeting. Motion was made by Mr. Ferrer, seconded by Mr. Hernandez and carried unanimously by roll call vote. Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez

Abstain: -

Respectfully Submitted,

Abigail Rathgeb

Rocketship Public Schools

\*Rocketship Public Schools' staff