

**Rocketship Board of Directors Achievement Committee Meeting (Thursday, February 7, 2019)**

Generated by Abigail Rathgeb on Monday, February 11, 2019

**1. Opening Items****A. Call to Order (2:00-2:05pm)**

At 2:18pm, 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

Absent Members: Don Shalvey

Also Present: Josh Drake\*, Maricela Guerrero\*, Eesir Kaur\*, Lynn Liao\*, Susan Patterson\*, Megan Pierce\*, Abigail Rathgeb\*, James Robinson\*, Lige Shao\*, Preston Smith\*

**B. Public Comment on Off-Agenda Items (2:05-2:10pm)**

At 2:18pm, Mr. Brizard called for public comment. There was no public comment.

**2. Consent Items****A. Approve May 2019 Meeting Minutes (2:10-2:15pm)**

At 2:19pm, Mr. Brizard called for a motion to approve the Consent Item. Motion was made by Mr. Ferrer, seconded by Mr. Brizard and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer

N: -

Abstain: -

**3. Agenda Items****A. Mid-Year Achievement Update (MAP) (2:15-2:45pm)**

At 2:19pm, the committee discussed Agenda Item 3(A). No action was taken.

**B. Staff Satisfaction Survey Update (2:45-3:30pm)**

At 3:08pm, the committee discussed Agenda Item 3(B). No action was taken.

**C. Talent Recruitment Update (3:30-3:55pm)**

At 3:53pm, the committee discussed Agenda Item 3(C). No action was taken.

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

At 4:04pm, Mr. Brizard called for a motion to adjourn the meeting. Motion was made by Mr. Ferrer, seconded by Mr. Brizard, and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer

N: -

Abstain: -

Respectfully Submitted,

Abigail Rathgeb  
Rocketship Public Schools

\*Rocketship Public Schools' staff