

Meeting Minutes -- Rocketship Public Schools Achievement Committee (2019-20 Q2) (Tuesday, November 5, 2019)

1. Opening Items

A. Call to Order

At 1:00 pm, Mr. Brizard took roll call. With a quorum of committee members present, Mr. Brizard called the meeting to order.

Present members: Jean-Claude Brizard, Deborah McGriff, and Julia Stiglitz

Present advisors: Maya Martin Cadogan, Malka Borrego, Kate Coxon and Melissa Martin

B. Public comment on Off-Agenda Items

At 1:03 pm, Mr. Brizard called for public comment on off-agenda items. Daniel Velasco, a committee member to be voted in December, observed the meeting.

2. Consent Items

A. Approve minutes from August 19, 2019 Achievement Committee meeting

At 1:05 pm, Mr. Brizard called for a motion to approve the consent items. A motion was made by Ms. Stiglitz, seconded by Ms. McGriff and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Deborah McGriff, and Julia Stiglitz

N: --

Abstain: --

3. Agenda Items

A. 2018-19 and Beginning-of-year 2019-20 Achievement Update

At 1:08 pm, the committee discussed agenda item 3(A). No action was taken.

B. 2020-21 Compensation Planning

At 1:45 pm, the committee discussed agenda item 3(B). At 2:30 pm, Mr. Brizard called for a motion to make a recommendation to the Board to approve the proposed compensation structure for BA Teachers, Assistant Principals, and Principals contingent to Business Committee approval. A motion was made by Ms. McGriff, seconded by Ms. Stiglitz and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Deborah McGriff, and Julia Stiglitz

N: --

Abstain: --

C. Integrated Special Education Update and 2019-20 Goals

At 2:32 pm, the committee discussed agenda item 3(C). No action was taken.

4. Adjourn

At 3:00 pm, Mr. Brizard called for a motion to adjourn the meeting. A motion was made by Ms. McGriff, seconded by Ms. Stiglitz and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Deborah McGriff, and Julia Stiglitz

N: --

Abstain:--

Submitted Respectfully,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools