

Minutes -- Rocketship Public Schools Achievement Committee (2019-20 Q4) (Thursday, May 7, 2020)

1. Opening Items

A. Call to Order

At 1:03pm, Ms. Stiglitz took roll call. With a quorum of committee members present, Ms. Stiglitz called the meeting to order.

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

Advisors: Maya Martin, Melissa Martin and Kate Coxon

B. Public comment on off-agenda items

At 1:05pm, Ms. Stiglitz called for public comment on off-agenda items. No comment was made.

2. Consent Items

A. Approve minutes from February 6, 2020 Achievement Committee meeting

At 1:07pm, Ms. Stiglitz called for a motion to approve the consent items. A motion was made Mr. Velasco, seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Julia Stiglitz, Deborah McGriff, Daniel Velasco

N: --

Abstain: --

3. Agenda Items

A. 2019-20 Distance Learning Update

At 1:09pm, the committee discussed agenda item 3(A).

B. 2020-21 Scenario and Budget Planning

At 2:12pm, the committee discussed agenda item 3(B).

4. Adjourn

At 2:40pm, Ms. Stiglitz called for a motion to adjourn the meeting. A motion was made Ms. McGriff, seconded by Mr. Brizard, and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Julia Stiglitz, Deborah McGriff, Daniel Velasco

N: --

Abstain: --

Respectfully Submitted,

Apoorva Katikaneni
Senior Compliance Associate
Rocketship Public Schools