

Rocketship Public Schools Achievement Committee (2021-22 Q4) (Tuesday, May 10, 2022)

1. Opening Items

A. Call to order

At 1:03pm, Ms. McGriff took roll call. Without a quorum of committee members present, Ms. McGriff called the meeting to order.

Present: Daniel Velasco, Deborah McGriff

Absent: Julia Stiglitz, Malka Borrego, Jean-Claude Brizard

B. Public comment on off-agenda items

At 1:04pm, Ms. McGriff called for public comment on off-agenda items. Members of the public were present via Zoom, and no comment was made.

2. Consent Items

A. Approve minutes from February 8, 2022 Achievement Committee meeting

At 1:05pm, Ms. McGriff noted that without quorum the committee was unable to take action to approve the consent items.

3. Agenda Items

A. Mission Moment

At 1:06pm, the committee discussed agenda item 3(B).

B. 2022-23 Annual Planning

At 1:11pm, the committee discussed agenda item 3(B).

At 1:13pm, Julia Stiglitz joined the meeting.

At 2:09pm, given that a quorum of the committee was present, a motion to approve the consent items was made by Ms. Stiglitz, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Daniel Velasco, Julia Stiglitz, Deborah McGriff

N: --

Abstain: --

C. Professional Learning

At 2:11pm, the committee discussed agenda item 3(C).

4. Adjourn

At 2:48pm, a motion to adjourn was made by Ms. Stiglitz, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Daniel Velasco, Julia Stiglitz, Deborah McGriff

N: --

Abstain: --