

## **Rocketship Public Schools Achievement Committee (2023-24 Q1) (Tuesday, August 8, 2023)**

*Generated by Cristina Vasquez on Friday, August 11, 2023*

### **1. Opening Items**

#### **A. Call to order**

At 1:02pm, Mr. Velasco took roll call. With a quorum of committee members present, Mr. Velasco called the meeting to order.

Present: Malka Borrego, Michelle Mercado, Daniel Velasco

Absent: Rajen Sheth, Deb McGriff

#### **B. Public comment on off-agenda items**

At 1:02pm, Mr. Velasco called for public comment on off-agenda items. No members of the public provided comment.

### **2. Consent Items**

#### **A. Approve minutes from November 8, 2022 Achievement Committee meeting**

At 2:31pm, a motion to approve consent items was made by Ms. McGriff, seconded by Ms. Borrego, and carried unanimously by roll call vote.

Y: Malka Borrego, Michelle Mercado, Rajen Sheth, Deb McGriff, Daniel Velasco

N: --

Abstain: --

### **3. Agenda Items**

#### **A. Mission Moment**

At 1:05pm, the committee discussed agenda item 3(A). No action was taken.

At 1:05pm, Brooke Stafford Brizard (advisor) joined the meeting.

#### **B. 22-23 Achievement Data & Next Steps for 23-24**

At 1:06pm, the committee discussed agenda item 3(B). No action was taken.

At 1:12pm, Rajen Sheth joined the meeting.

At 1:59pm, Deb McGriff joined the meeting.

#### **C. Day 0-30 Discussion**

At 2:13pm, the committee discussed agenda item 3(C). No action was taken.

### **4. Adjourn**

At 2:32pm, a motion to adjourn was made by Mr. Sheth, seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Malka Borrego, Michelle Mercado, Rajen Sheth, Deb McGriff, Daniel Velasco

N: --

Abstain: --