

Minutes: RSED Achievement Committee (2016-17 Q4)

Tuesday, May 9, 2017 - 1:30-3:30pm PT

Generated by Daisy Lopez on Tuesday, May 9, 2017

1. Opening Items

A. Call to Order (1:30pm)

At 1:33pm, Mr. Ferrer took roll call. With a quorum of committee members present, Mr. Ferrer called the meeting to order at 1:35pm.

Present Members: Fred Ferrer, Alex Hernandez, Don Shalvey

Absent Members: -

Also Present: Lynn Liao*, Adam Nadeau*, Preston Smith*, Daisy Lopez*, Oscar Sandoval*, Katherine Cruz*

B. Public Comment on Off-Agenda Items (1:35pm)

At 1:37pm, Mr. Ferrer called for public comment. There was no public comment.

2. Consent items

A. Approve minutes from February 13, 2017 Achievement Committee meeting

At 1:39pm, Mr. Ferrer called for a motion to approve the consent items. Motion was made by Mr. Hernandez, seconded by Mr. Shalvey, and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez, Don Shalvey

N: -

Abstain: -

3. Agenda Items

A. 17-18 Instructional Priorities (1:50pm)

The committee discussed Item 3(A), but no action was taken.

B. Parent Engagement (2:30pm)

The committee discussed Item 3(B), but no action was taken.

C. Teacher Recruitment (3:00pm)

The committee discussed Item 3(C), but no action was taken.

4. Adjourn

At 3:08pm, Mr. Ferrer called for a motion to adjourn the meeting. The motion was made by Mr. Hernandez, seconded by Mr. Shalvey, and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez, Don Shalvey

N: -

Abstain: -

Respectfully submitted,
Daisy Lopez
Rocketship Education

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