

## **Minutes -- Rocketship Public Schools Achievement Committee (2019-20 Q3) (Thursday, February 6, 2020)**

### **1. Opening Items**

#### **A. Call to Order**

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

Present: Debroah McGriff, Julia Stiglitz, Daniel Velasco

Advisors: Maya Martin Cadogan, Melissa Martin, Kate Coxon

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

At 1:03pm, Ms. Stiglitz called for public comment on off-agenda items. No comment was made.

### **2. Consent Items**

#### **A. Approve minutes from November 5, 2019 Achievement Committee meeting**

At 1:04pm, Ms. Stiglitz called for a motion to approve consent items. A motion was made by Ms. McGriff, seconded by Mr. Velasco, and carried unanimously by roll call vote.

Y: Deborah McGriff, Julia Stiglitz, Daniel Velasco

N: --

### **3. Agenda Items**

#### **A. Mid-year Achievement Update**

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

#### **B. 2021-22 New School Greenlighting**

At 2:03pm, the committee discussed agenda item 3(B). No action was taken.

#### **C. 2020-21 Compensation Planning**

At 2:34pm, the committee discussed agenda item 3(C). At 2:55pm, Ms. Stiglitz called for a motion to make a recommendation to the Rocketship Board of Directors to approve the 2020-21 compensation structure as described in the materials, contingent on Business Committee recommendation. A motion was made by Mr. Velasco, seconded by Ms. McGriff, and carried unanimously by roll call vote.

Y: Deborah McGriff, Julia Stiglitz, Daniel Velasco

N: --

### **4. Adjourn**

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

Y: Deborah McGriff, Julia Stiglitz, Daniel Velasco

N: --

Respectfully Submitted

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Rocketship Public Schools