

CLOSING THE ACHIEVEMENT GAP CONSORTIUM

Minutes

January 30, 2024

Virtual Meeting

1:00 p.m. – 2:00 p.m.

1. Call Meeting to Order – Dr. Willie Garrison

Dr. Means called the meeting to order at 1:02pm

2. Welcome and Introductions – Dr. Willie Garrison

Dr. Means began with a Dr. Garrison-inspired ice breaker around the upcoming holiday - Valentine's Day.

3. Report on the 2025 AAYI – Mr. Randee Drew and Ms. Amanda Jamerson

- July 22nd-25th
- Location: Concordia University, Wisconsin
- Next Steps:
 - Sending out Save the Date to returning students and schools
 - Returning students application
 - The timeline will be shared
- Fees:
 - Member school district, student fee \$350.00
 - Student application fee, non-refundable \$25.00
- Amanda Jamerson proposed a 12 week ACT prep class for AAYI students. Dr. Means proposed an introductory session during the summer AAYI program to kick off the 12 week program during the next school year.
- Courtney Krueger will share Amanda Jamerson and Randee Drew's contact information to the CAGC.

4. Report on "Bold Women Bold Conversation" Reception – Dr. Deb Kerr

On January 22, Amanda Jamerson presented a report on the Bold Women Bold Conversation networking event, which took place at the St. Kate Hotel in downtown Milwaukee. The event successfully raised \$2,000 for AAYI.

5. Discussion on 2025 CAGC Administrator's Institute – Dr. Demond Means

Dr. Means provided an overview of the upcoming Administrator's Institute. The 2025 Administrator Institute will take place at Concordia in the Friends of Concordia room on Thursday, February 27. CAGC will host a lunch in the Siebert Dining room at 12 noon, with a reserved section for CAGC. Presentations by speakers will begin at 1:00 p.m. following lunch. Our keynote speakers, Dr. Mallory McCoy and Ms. Aisha Williams, will offer an opportunity for engagement with CAGC schools, focusing on AAYI female students, on February 28th (day after institute). Districts interested in having them visit should contact Dr. Means for more information.

Dr. Means proposed inviting additional staff members such as guidance counselors.

[Registration Details](#)

6. Discussion and possible action on 2025 School Board Symposium – Dr. Demond Means

The School Board Symposium is scheduled to take place on the evening of February 27, coinciding with the administrator institute. Keynote speakers Dr. Mallory McCoy and Ms. Aisha Williams will address school board members, focusing on governance. This event will be held at the Wauwatosa District Office located at 12121 W. North Ave., Wauwatosa, WI 53226. Dinner will be provided. A registration link will be made available soon. **Dr. Means aims to increase attendance this year, so please look out for a communication from Courtney Krueger containing the sign-up link for school board members.**

7. Discussion on the 2025 CAGC Budget – Dr. Elliott Moeser
[Updated Proposed Budget](#)

Updates include:

- increase in the AAYI budget
- Increase of the math institute budget area to \$10,000. This will be a match from Brookhill Foundation and they'll pay the \$10,000 directly to the Math Institute.
- Reduced Administrator Institute and School Board budgets
- Overall the budget has decreased since last year

Motion: Dr. Matt Joynt

2nd: Yolanda Jackson

Unanimously approved

Dr. Moeser communicated to the consortium that Dr. Peterson will continue to help us with the AAYI budget.

8. Discussion on the 2025 CAGC Meeting Calendar – Dr. Elliott Moeser

- Second Meeting of the calendar
- One change is that the July Meeting to July 24th in person at Concordia to align with AAYI

Motion: Katheryn Leverens

2nd: Eddie DeShanzer

Unanimously approved

9. Update from the DPI – Mr. Demetri Beekman

Demetri Beekman was unable to attend. He will share a written update that will be shared with the consortium.

10. Treasurer's Report – Mr. Edward DeShazer

Eddie DeShazer gave an overview of the monthly [budget report](#).

11. Other Topics – Dr. Willie Garrison

N/A

12. Adjourn – Dr. Willie Garrison

Dr. Means called the meeting to close at 2:00pm