

## CLOSING THE ACHIEVEMENT GAP CONSORTIUM

### MEETING MINUTES

March 14, 2024

1:00 – 2:00

Virtual Meeting

**1. Call Meeting to Order – Dr. Willie Garrison (2 minutes)**

Dr. Garrison called the meeting to order at 1:05pm

**Motion:** Dr. Matt Joynt

**Seconded:** Mr. Eddie DeShazer

**2. Welcome and Introductions – Dr. Willie Garrison (2 minutes)**

Dr. Garrison invited those who have agenda items to introduce themselves, as well as anyone new to our CAGC meetings.

**3. Discussion and possible action on admitting CESA #6 a member of CAGC – Dr. Elliott Moeser (5 minutes)**

Dr. Elliot Moeser made a motion to admit CESA6 as a member of the CAGC.

**Motion:** Dr. Elliot Moeser

**Seconded:** Dr. Deb Kerr

Passed unanimously

**4. Report on the 2024 CAGC School Board Symposium – Dr. Demond Means (5 minutes)**

Dr. Means provided a brief overview of the successful School Board Symposium. We had 30 register and about half attended the event. Dr. Means suggested adding collateral by making the professional learning year-round with check-ins. Dr. Kerr suggested that we also have a board symposium meeting or sectional at the WASB State Education Conference.

**5. Report on the 2024 CAGC Reading Institute – Sid Larson (5 minutes)**

Tabled

**6. Discussion on the 2024 CAGC African American Youth Institute– Dr. Elliott Moeser, Mr. Randee Drew and Ms. Amanda Jamerson (10 minutes)**

- July 23-26, 2024
- Held at Carthage Campus in Kenosha, WI
- There will be two AAYI meetings held before
- Amanda Jamerson provided a [AAYI timeline](#) for school districts
- There are 150 spots available for AAYI this summer
- This year will have 13 counselors
- Dr. Moeser submitted a grant proposal in collaboration with Concordia University to help support AAYI
- Courtney Krueger will provide an email update as well as calendar invites

**7. Discussion on the 2024 New Teacher Orientation – Dr. Elliott Moeser, Dr. Willie Garrison, and Ms. Sue Doyle (12 minutes)**

Ms. Doyle and CESA 1 will partner with CAGC to lead and support New Teacher Orientation. Preliminary dates for NTO are August 14th or August 21st from 1pm-4pm. Additional information will be emailed to CAGC members in the coming weeks.

**8. Report on the Educator Recruitment Fair on April 24<sup>th</sup> – Ms. Sue Doyle (5 minutes)**

Ms. Doyle provided a brief report on the upcoming Educator Recruitment Fair.

- Wauwatosa High School
- 75 candidates have registered for this event thanks to CESA 1's multiple marketing efforts
- Booths are at capacity (32) right now with a waiting list
- If your district has not registered at this time please reach out to Ms. Doyle with additional information.

**9. Report on the 2024 CAGC Administrator Institute – Dr. Monica Kelsey-Brown (5 minutes)**

Dr. Garrison provided a brief overview of the 2024 Administrator Institute held last month. Dr. Kelsey-Brown organized an event for administrators around the topic of equity and literacy. The event was well attended and held at Concordia University.

**10. Treasurer's Report – Mr. Edward DeShazer (5 minutes)**

All organizations and districts should have received an invoice for 2024 year. Please make that payment as soon as possible. Any questions about your invoice please contact Courtney Krueger (cokrueger@cesa6.org) or Eddie DeShazer (deshazer@greaterholy.org)

**11. Other Topics – Dr. Willie Garrison (4 minutes)**

N/A

**12. Adjourn**

Meeting was adjourned at 1:55pm

**Motion:** Dr. Demond Means

**Seconded:** Dr. Deb Kerr

3/14/24