

## CLOSING THE ACHIEVEMENT GAP CONSORTIUM

### MEETING MINUTES

APRIL 30, 2024

1:00 PM – 2:00 PM

Virtual Meeting

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

Dr. Garrison called the meeting to order at 1:03pm

**Motion:** Dr. Keyser

**Seconded:** Dr. Kelsey-Brown

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

Dr. Garrison provided a brief welcome and introduction to individuals with agenda items or any new members.

**3. Discussion on the 2024 CAGC “Leaders in Training” luncheon – Dr. Elliott Moeser, Randee Drew, Amanda Jamerson (10 minutes)**

Amanda and Randee provided an overview of Leaders in Training as well as AAYI update. Leaders in Training saw 5 participants this school year. The CAGC encourages Superintendents and leadership to attend this event. Please see [the flyer](#) for additional information.

**4. Discussion on the 2024 African American Youth Initiative – Dr. Elliott Moeser, Randee Drew, Amanda Jamerson, Dr. Willie Garrison (10 minutes)**

The AAYI Meeting was held before today’s CAGC meeting. Take a look at the [meeting agenda](#) for information. Any questions should be directed to Amanda Jamerson or Randee Drew.

A parent night may be virtual this year instead of in person.

The goal continues to be 150 students.

Dr. Garrison asked districts to focus on ways to provide transportation for students.

Dr. Moeser discussed the budget for AAYI. He indicated that we will need to rework the budget.

An AAYI budget meeting will be held the week of May 6th.

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

Dr. Witt provided a brief overview of the 2024 reading institute.

**6. Discussion On the 2024 New Teacher Orientation – Sue Doyle (10 minutes)**

Darcy Budnik, CESA 1 provided an update on the NTO.

NTO will be on Wednesday, August 14th or 21st from noon to 4pm (virtually)- districts can choose which date works best for their district. The first session will be with David O’Connor- DPI American Indian Consultant. The second session is Dr. Janine Jones, Associate Dean for Academic Affairs/Professor, University of Washington. The day will end with time for reflection. A proposed schedule can be found [HERE](#).

**7. Report on the 2024 Educator Recruitment Fair – Sue Doyle (5 minutes)**

Last week 38 districts attended (with booths). 200 candidates registered, but only a little over 120 attended. Surveys will go out to participating districts for feedback (through CESA 1).

**8. Discussion on filling the CAGE Executive Committee vacancy – Willie Garrison (5 minutes)**

Dr. Kelsey - Brown will sadly be stepping down from the executive board as she transitions to the Waunakee School District. We thank her for her service.

If you are interested in a position on the executive team, please reach out to Dr. Garrison or Dr. Moeser.

There are two ways to propose involvement- CAGC members can nominate or self nomination.

**9. Treasurer’s Report – Mr. Edward DeShazer (10 minutes)**

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Courtney sent out finance audit reports on 4/30/24. The CAGC plans to talk about the audit at the next CAGC meeting in June.

Reminders: dues are for Jan 1st to Dec 31st, \$1200- districts, \$600- other organizations

[Finance Report](#) for review

#### **10. Other Topics – Dr. Willie Garrison (1 minute)**

- Dr. Brown- May 7th will be the second part of the Administrators Institute from 1pm-4pm. Courtney has sent out a calendar invite for those who registered for session one. Please look for the Zoom link in the calendar notes. It is not too late to register for this event. If you are interested in attending, please register [HERE](#).
- Dr. Moeser- Leaders in Training reminder to attend the LIT luncheon as a CAGC member or district leader. There is no charge for this event.

#### **11. Adjourn**

**Motion:** Tim Joynt

**Seconded:** Dr. Kelsey Brown

The meeting adjourned at 1:54pm

4/23/2024