

CLOSING THE ACHIEVEMENT GAP CONSORTIUM

MINUTES

January 25, 2024
1:00p.m. – 2:00p.m.
Virtual Meeting

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

Dr. Garrison called the meeting to order at 1:00pm

2. Welcome and Introductions – Dr. Willie Garrison (3 minutes)

Dr. Garrison provided a welcome and introduction to those who are new to the consortium.

3. Discussion on the 2024 CAGC Administrator Institute – Dr. Monica Kelsy-Brown (7 minutes)

Dr. Brown provided a comprehensive overview of the upcoming two-part series, which promises to be an unmissable event. With 15 districts already registered, it's clear that this event is generating a lot of interest. If you are interested in attending, be sure to visit our website and secure your spot.

4. Discussion on the 2024 CAGC Reading Institute – Sid Larson (8 minutes)

Mr. Larson has announced the dates for the upcoming Reading Institute. All sessions will be held in the evenings from 4pm to 6pm. This is an exclusive and complimentary event for CAGC member districts. You can expect to receive an email shortly from Courtney Krueger with all the necessary information and dates, as well as finding details posted on our website.

Beloit School District shared a resource that they are using meant to be an internal tracker for implementation of ACT 20. Districts are welcome to take a look.

https://docs.google.com/spreadsheets/d/1XWVefeh5tj7-YeBBwzWjCrP2_2NhXx90iMUr0B1jubQ/edit?usp=sharing

5. Discussion on the 2024 CAGC School Board Symposium – Dr. Demond Means (7 minutes)

Dr. Means expressed gratitude towards all the participants who took part in the survey. The School Board Symposium is scheduled to take place on March 6th at Underwood Elementary in Wauwatosa. The flyer will be sent out in the first week of February, providing all the necessary details and registration information.

6. Discussion on the 2024 CAGC African American Youth Institute – Randee Drew, Amanda Jamerson and Dr. Elliott Moeser (5 minutes)

This year, the 2024 AAYI will not take place in Concordia University. The AAYI team is actively exploring alternative locations to ensure a successful event. While the date is yet to be confirmed, the team is considering the final two weeks of July.

Additionally, Amanda and Randee have initiated discussions about organizing enriching field trips for students. AAYI has established a new partnership with SD Johnson in the Kenosha area who could be a potential field trip during AAYI.

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In their commitment to making the event a grand success, the AAYI team has submitted three grant applications. Additional information will be provided as it becomes available.

7. Discussion and possible action on the 2024 CAGC Budget – Edward DeShazer and Dr. Elliott Moeser (5 minutes)

[2024 Proposed Budget](#)

Motion: Dr. Moeser

Seconded: Dr. Kelsey-Brown

Passed Unanimously

8. Discussion on the 2024 CAGC New Teacher Orientation – Dr. Elliott Moeser (6 minutes)

Sue Doyle from CESA 1 has extended an invitation to manage the New Teacher Orientation program. She is seeking additional members to join the steering committee in collaboration with CESA 1. If you are interested in participating in this committee, kindly contact Sue Doyle at sdoyle@cesa1.k12.wi.us.

9. Treasurer's Report – Edward DeShazer (5 minutes)

Mr. DeShazer provided an overview of the treasurer's report. Additionally, the 2023 audit will be discussed at the next CAGC meeting.

10. 2024 CAGC Fees – Edward DeShazer (5 minutes)

In early February, members can expect to receive an invoice via email for the 2024 year. Please note that fees for the membership are applicable for the calendar fiscal year, not the school year. The membership fee for School Districts is \$1,200, whereas any other organization it is \$600.

11. Dual Credit Course for AAYI – Randee Drew and Amanda Jamerson (5 minutes)

Randee and Amanda are currently instructing seven students across four different districts this semester. Students were required to have a minimum high school GPA of 3.0 in order to be eligible for the Dual Credit Course offered by Concordia University.

12. Other Topics (2 minutes)

- CESA 6 has requested to join the CAGC membership. This item will be voted on at the next CAGC Meeting.
- Teacher Recruitment Fair- Sue Doyle
 - April 24, 2024, Tosa West High School- Registration Information will be available shortly.
- Last week at the State Ed Convention, Dr. Deb Kerr and Dr. Monica Kelsey-Brown hosted a networking event sponsored by REX k-12 and Stages Learning. During the event, they were able to raise over \$1200 for AAYI.

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13. Adjourn

The meeting was adjourned at 2:00pm
Motion: Dr. Monica Kelsey-Brown
Second: Dr. Means

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