#### CLOSING THE ACHIEVEMENT GAP CONSORTIUM

### **Meeting Minutes**

December 12, 2024 Virtual Meeting 1:00 p.m. – 2:30 p.m.

# 1. Call Meeting to Order – Dr. Willie Garrison

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

#### 2. Welcome and Introductions – Dr. Willie Garrison

Dr. Garrison provided a brief welcome to new members on the call

# 3. Report on December 17 & 18 Fractions Workshop – Ms. Kathyrn Leverenz

- Kathryn Leverenz reminded the membership that there is still time to register for the upcoming fraction workshop.
- 30 individuals are currently signed up with 28 being from CAGC schools
- CAGC members should use code CAGC2024 at checkout for free registration. Additional information can be found on the <u>CAGC website</u>.

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

- Registration is now open for the 2025 Bold Women, Bold Conversation Networking Reception
- Event will take place on January 22, 2025. 4:45pm-6:30pm. \$25 per person
- All proceeds will go to AAYI.

Registration Link Event Flyer

#### Discussion on 2025 CAGC Administrator's Institute – Dr. Elliott Moeser

Dr. Moeser has requested an individual/district volunteer to oversee this event. The administrator's institute usually takes place in February.

Tim Joynt and Dr. Means have volunteered to oversee this event. Additional information will be available in the coming weeks.

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

- Dr. Means presented a speakers for the upcoming school board symposium with the topic
  of female students of color suburban school districts. Dr. Mallory McCoy. Dr. Means
  suggested that the Administrator's Institute (afternoon) and School Board Symposium
  (evening) be on the same day.
- Empathy groups are also an option (interviews with district female students of color).
- Please watch for additional information in the coming weeks.

# 7. Discussion and possible action on the CAGC Strategic Plan – Dr. Willie Garrison

Motion: Greg Kabara

Seconded: Renne Johnson

The CAGC Strategic Plan has been approved

### 8. Discussion on the 2025 CAGC Budget - Dr. Elliott Moeser

Proposed 2025 Budget

Eddie DeShazer proposed to find a way to maintain transparency through a committee instead of paying for a yearly audit. Kathryn Leverenz volunteered her organization's CPA to help oversee

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

Proposed 2025 Meeting Calendar

## 10. Update from the DPI – Mr. Demetri Beekman

Mr. Beekman was unable to attend. He provided the following update:

- DPI has been recognized with the 2024 Diversity Award! This achievement is a testament to the dedication, collaboration, and hard work of everyone in the agency. It reflects our unwavering commitment to equity, inclusion, and the belief that every student, educator, and family deserves an environment where they feel valued and supported.
- Looking ahead with the political landscape of our country, DPI will continue to prioritize serving schools, educators, and families through an equity and inclusion lens. This means staying vigilant about tracking federal changes that may impact our schools and ensuring that we provide timely updates so everyone remains informed and prepared to adapt.
- We remain committed to assisting in creating and maintaining inclusive environments for all, where every individual can thrive and contribute to the vibrant fabric of our communities. Your role in this mission is vital, and together, we will continue to make meaningful progress.

## 11. Treasurer's Report – Mr. Edward DeShazer

Eddie DeShazer gave a brief overview of the November treasurer's report.

**Treasurer's Report** 

Dues for 2025 will be going out shortly. The membership fees will stay the same for 2025. Districts - \$1200 Organizations - \$600

# 12. Other Topics – Dr. Willie Garrison

N/A

#### 13. Adjourn - Dr. Willie Garrison

Motion: Greg Kabara Seconded: Tim Joynt

Dr. Garrison called the meeting to end at 2:05pm