

# **CLOSING THE ACHIEVEMENT GAP CONSORTIUM**

## **AGENDA**

### **Virtual Meeting**

**February 2, 2023**

**1:00p.m.**

1. Call to Order – Dr. Matt Joynt (1 minutes)
2. Welcome and Introductions – Dr. Matt Joynt (3 minutes)
3. Discussion on the 2023 CAGC Meeting Schedule – Dr. Elliott Moeser and Dr. Matt Joynt (5 minutes)
4. Action on the recommendation to approve of the membership of the Stoughton School District in the CAGC – Dr. Elliott Moeser (5 minutes)
5. Discussion on the 2023 CAGC Preliminary Budget – Dr. Elliott Moeser and Mr. Edward DeShazer (12 minutes)
6. Discussion on the 2023 CAGC Fees – Mr. Edward DeShazer (5 minutes)
7. Discussion and Update on the February 15, 2023 CAGC Administrator Institute – Dr. Monica Kelsey-Brown (5 minutes)
8. Discussion and Update on the March 9, 2023 School Board Symposium – Dr. Tina Owen-Moore and Dr. Demond Means (5 minutes)
9. Update on the Revisions to the CAGC Website – Dr. Elliott Moeser (5 minutes)
10. Update on the CAGC Strategic Plan – Dr. Willie Garrison (5 minutes)
11. Update on the 2023 AAYI – Dr. Elliott Moeser, Randee Drew and Amanda Jamerson (6 minutes)
12. Other Topics (3 minutes)
13. Adjourn

1/25/2023