

February 2, 2019

DATE, TIME, PLACE OF MEETING

Dr. Marcus Jackson held the First R3 Zone Advisory Committee Retreat.

The R3 Zone Advisory Committee Members Retreat was held in the High School Conference Room at the C&I Building, located at 600 S. Shattuck St, Lake Charles, Louisiana, 70601, on Saturday, February 2, 2019, at 9:00 am.

ROLL CALL

The roll was called by Dr. Marcus Jackson and the following members were present:

Stephanie Morris, Irene Weston, Sparkle Broussard, Carolyn Henry, Tennille Handy, and Mr. Darrell Bourgeois

Non-Members Present: Mack Dellafosse, Corey Dotson and Mr. Daren Dotson Jr.

Keith Bell, Shauntel Brooks, Marcus Combre, Erica Cooper, Belinda Ledoux, Indiana Rideaux, David Papania, Brad Evans, Thomas Clemons, Eric Doshier, Priscilla Fuselier, Jacquelyn Moore, Mike Chapman and Courtney Armstead were absent.

PRESENTATIONS

- A. Policy Council Roles and Responsibilities (Roberts Rule of Order) Mack Dellafosse School Board Representative
 - Roberts Rule of Order
 - Is the basic handbook of operation for most clubs, organizations and other groups.
 - It's a time-tested method of conducting business at meetings and public gatherings.
 - Important things to have and know for a meeting
 - An Agenda must be present
 - I. Call to Order
 - II. Roll Call
 - III. Minutes
 - IV. Officers Reports
 - V. Committee Reports
 - VI. Special Orders
 - VII. Unfinished Business
 - VIII. New Business
 - IX. Announcements

X. Adjournment

- You must have a Quorum
 - The number of members that must be present for business to be conducted legally.
- How do Members get their say?
 - They must make motions- A motion is a proposal that the assembly TAKE A STAND or TAKE ACTION on some issue.
 - Members can: Present Motions, Second Motions, Debate Motions and Vote on Motions.
- How do I present my motion?
 1. Obtain the floor
 2. Make your motion
 3. Wait for a second
 4. Chair states your motion
 5. Expand on your motion
 6. Putting the question
- The method of "VOTING ON A MOTION" depends on the situation and on the laws of your organization. You can vote be the following:
 - By Voice, By Roll Call, By Show of Hands, By Ballot or By General Consent
- More about VOTING
 - You can't vote on anything in the meeting if only half of the quorum show up.
 - One question at a time during a meeting
 - Someone must make a motion to speak during a meeting. No one can speak with out being recognized by a chairperson.
 - To get rid of a member at least 2/3 of the board must be present.
 - The President should know the Roberts Rule of Order

B. Tier 1 Curriculum Presentation ELA (Lesson Plan) Mr. Dotson Pearl Watson Elementary School

- Go to the end of the lesson to see what students will be able to learn by the end of the lesson.
- Before each lesson it is important to go over Rules, The Agenda & Expectations.
- 1st Slide- "Let's Review"- Go over the assignments the students will have to do at the end of the lesson.
- 2nd Slide- "Lets Prepare"- Tell the students what they will learn throughout the lesson.
- 3rd Slide- "Lets Prepare"- Go over important items needed to be successful in the lesson.
- 4th slide- "Lets Read/Modeling"- Read to students

- 5th slide- "Lets Discuss"- Ask questions about what was read. Also, ask students what certain words mean in the text.
 - 6th Slide- "Lets Read"- Students partner up and read the story.
 - 7th Slide- "Lets Discuss"- Have students discuss events in the story.
 - 8th Slide- "Lets Express Our Understanding"- In the reading log have the students respond to a question.
 - 9th Slide- "Homework"- Go over homework assignment for students.
 - 10th Slide- "Lets Close"- Go over what students learned in the lesson.
- C. Tier 1 Presentation Math Mr. Dotson Molo Middle School
 - D. Previous Meeting Minutes Dr. Marcus Jackson
 - E. Directors Report Dr. Marcus Jackson
 - F. Announcements Dr. Marcus Jackson
 - We will meet once a month every second Monday of the month.
 - D. Questions

Thanks to all of you who attended the meeting on Saturday.

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