

Minutes: RSED Business Committee (2016-17 Q3)

Thursday, February 16, 2017 - 1:30-3:30PM PT

Generated by Daisy Lopez on February 17, 2017

1. Opening Items

A. Call to Order (1:30pm)

At 1:34pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order at 1:35pm.

Present Members: Louis Jordan, Greg Stanger, Alex Terman, Dave Kaval

Tardy Members: -

Absent Members: -

Also Present: Doris Tsui*, Jim Weber*, Melanie Steger*, Andy Stern*, Preston Smith*, Anna Alcaraz*, Katherine Cruz*, Daisy Lopez*, Marie Gil*

B. Public Comment on Off-Agenda Items (1:35pm)

At 1:37pm, Mr. Jordan called for public comment. There was no public comment.

2. Information Items

A. Listing of checks signed in excess of \$100,000

3. Consent Items

A. Approve minutes from November 28, 2016 Business Committee meeting

B. Approve Vicenti, Lloyd and Stutzman (VLS) as auditor for Rocketship Education and all California and Tennessee schools for fiscal year 16-17.

At 1:38pm, Mr. Jordan called for a motion to approve the Consent Items. Motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman, Dave Kaval

N:

Abstain:

4. Agenda Items

A. Review Rocketship Education's annual 990 information return for 6/30/16 and provide recommendation to Rocketship Education Board of Directors to approve filing (1:45pm)

Committee discussed Agenda Item 4(A). At 1:51pm, Mr. Jordan called for a motion to recommend to the Rocketship Education Board of Directors that they approve filing Rocketship Education's 990 return for 6/30/16. Motion was made by Mr. Stanger, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman, Dave Kaval

N: -

Abstain: -

B. Financial Review (2:30pm)

Committee discussed Agenda Item 4(B), but no action was taken.

5. Adjourn

At 3:25pm, Mr. Jordan called for a motion to adjourn the meeting. The motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman, Dave Kaval

N: -

Abstain: -

Respectfully submitted,
Daisy Lopez
Rocketship Education

* Rocketship Education Staff