

Minutes: RSED Board of Directors Meeting (2016-17 Q2)

Tuesday, November 29, 2016 - 11:00 AM PST

Generated by Daisy Lopez on Tuesday, November 29, 2016

1. Opening Items

A. Call to Order (11:00am)

At 11:02am, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 11:06am.

Present Members: Fred Ferrer, Alex Hernandez, Arra Yerganian, Alex Terman, Greg Stanger, Ray Raven, Louis Jordan, Ralph Weber, Don Shalvey, Joey Sloter

Tardy Members: -

Absent Members: Deb McGriff, Dave Kaval

Also Present: Carolyn Lynch*, Leah Cowdrey*, Andy Stern*, Maya Sethi*, Preston Smith*, Nelly Hernandez*, Maria Carreno*, Katherine Cruz*, Oscar Sandoval*, Daisy Lopez*

B. Public Comment on Off-Agenda Items (11:05am)

At 11:07am, Mr. Ferrer called for public comment. There was no public comment.

2. Consent Items

A. Approve minutes from August 25, 2016 Board of Directors meeting

B. Form Ad-Hoc Board Nomination Committee with membership of Fred Ferrer, Arra Yerganian and Louis Jordan

C. Appoint Dave Kaval to the Rocketship Education Business Committee for a two-year term through October 2018.

D. Appoint Louis Jordan to the Executive Committee for a two-year term through October 2018.

E. Reaffirm appointment of Kamilah Williams-Kemp to the Board of Directors of Rocketship Education Wisconsin

At 11:10am, Mr. Ferrer called for a motion to approve Consent Items 2(A)-2(E). Motion was made by Mr. Stanger, seconded by Mr. Raven, and carried unanimously by a roll call vote.

Y: Fred Ferrer, Alex Hernandez, Arra Yerganian, Alex Terman, Greg Stanger, Ray Raven, Louis Jordan, Ralph Weber, Don Shalvey, Joey Sloter

N: -

Abstain: -

3. Agenda Items

A. CEO & Regional Updates (11:10am)

Board discussed Item 3(A), but no action was taken.

B. Home Visit Discussion (11:55am)

Board discussed Item 3(B), but no action was taken.

At 12:34pm, Mr. Ferrer called for a motion to close the Open Session and open the Closed Session. Mr. Ferrer invited Preston Smith into the Closed Session. Motion was made by Mr. Hernandez, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Fred Ferrer, Alex Hernandez, Arra Yerganian, Alex Terman, Greg Stanger, Ray Raven, Louis Jordan, Ralph Weber, Don Shalvey, Joey Sloter

N: -

Abstain: -

4. Closed Session

A. Public Employment: Employment of Senior Leadership Team member

B. Public Employment Performance Evaluation: CEO

5. Agenda Items (Continued)

At 1:41pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting back to order at 1:43pm.

Present Members: Fred Ferrer, Alex Hernandez, Arra Yerganian, Alex Terman, Greg Stanger, Ray Raven, Louis Jordan, Ralph Weber, Don Shalvey, Joey Sloter

Tardy Members: -

Absent Members: Deb McGriff, Dave Kaval

Also Present: Preston Smith*, Nelly Hernandez*, Maria Carreno*, Katherine Cruz*, Oscar Sandoval*, Daisy Lopez*

A. Public report on actions taken in closed session and the vote or abstention of each member (1:45pm)

Mr. Ferrer stated there was nothing to report out of closed session.

B. Growth update: 2017-18 and 2018-19 (1:50pm)

Board discussed Item 5(B), but no action was taken.

6. Adjourn

At 1:53pm, Mr. Ferrer called for a motion to adjourn the meeting. The motion was made by Mr. Stanger, seconded by Mr. Hernandez, and carried unanimously by a roll call vote.

Y: Fred Ferrer, Alex Hernandez, Arra Yerganian, Alex Terman, Greg Stanger, Ray Raven, Louis Jordan, Ralph Weber, Don Shalvey, Joey Sloter

N: -

Abstain: -

Respectfully submitted,
Daisy Lopez
Rocketship Education

* Rocketship Education Staff