

Minutes: RSED Board of Directors Meeting (2016-17 Q4)**Thursday, May 25, 2017 - 12:00 PT**

Generated by Daisy Lopez on Friday, May 26, 2017

1. Opening Items**A. Call to Order**

At 12:06pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 12:08pm.

Present Members: Fred Ferrer, Arra Yerganian, Alex Hernandez, Louis Jordan, Deb McGriff, Ray Raven, Joey Slotter, Greg Stanger, Alex Terman, Ralph Weber

Absent Members: Dave Kaval

Tardy Members: Don Shalvey (12:12pm)

Also Present: Brittany Kinser*, Oscar Sandoval*, Adrienne Simpson*, Maya Sethi*, Carolyn Lynch*, Cheye Calvo*, Keysha Bailey*, Lige Shao*, Preston Smith*, Chris Murphy*, Leah Cowdrey*, Maya Sethi*

B. Public Comment on Off-Agenda Items

At 12:09pm, Mr. Ferrer called for public comment. There was no public comment.

2. Information Items**A. Notice of Execution of Oversight, Financial and Operational Memorandum of Understanding Between Santa Clara County Office of Education and Rocketship Alma Academy****B. Notice from Ad Hoc Communications Committee****3. Consent Items****A. Approve minutes from February 23, 2017 Rocketship Education Board of Directors meeting****B. Approve 2018-19 Rocketship Education Board of Directors meeting calendar****C. Acknowledge transfer of third payment of \$500,000 from the Rales Foundation to Rocketship Education for the benefit of Rocketship DC****D. Authorize Chief Financial Officer to sign annual California State Teachers' Retirement System (CalSTRS) processing agreements with Santa Clara County Office of Education (SCCOE)****E. Approve attached Resolution to Authorize Reallocation of Special Education Funds Between Bay Area Schools****F. Approve completion of Form J-13A to request allowance of attendance and instructional time credit for the days Rocketship Discovery Prep was closed due to flooding in San Jose****G. Approve Local Control Accountability Plans (LCAPs) for all twelve California Rocketship schools****H. Approve FY 2016-2017 Education Protection Account Spending Plan**

At 12:12pm, Mr. Ferrer called for a motion to approve Consent Items 3(A)-3(H). Motion was made by Mr. Jordan, seconded by Mr. Stanger, and passed unanimously by a roll call vote.

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

N: -

Abstain: -

At 12:13pm, Mr. Ferrer called for a motion to close the Open Session and open the Closed Session. Mr. Ferrer invited Preston Smith*, Maya Sethi*, Keysha Bailey*, and Cheye Calvo* to the Closed Session.

Motion was made by Mr. Yerganian, seconded by Mr. Stanger, and passed unanimously by a roll call vote.

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

N: -

Abstain: -

4. Closed Session**A. Conference with Legal Counsel—Existing Litigation (Paragraph (1) of subdivision (d) Cal. Gov. Code Section 54956.9; Number of cases: (2) Rocketship Education v. Mt. Diablo Unified School District, Superior Court of California, Contra Costa County, Case No. N-17-0137; and San Jose Unified School District v. Santa Clara County Board of Education, et, al., Court of Appeals of the State of California. Sixth Appellate Division. Case. No H041088****5. Agenda Items**

At 12:37pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Jordan called the meeting back to order at 12:39pm.

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

Tardy Members: -

Absent Members: Dave Kaval

Also Present: Brittany Kinser*, Oscar Sandoval*, Adrienne Simpson*, Maya Sethi*, Carolyn Lynch*, Cheye Calvo*, Keysha Bailey*, Lige Shao*, Preston Smith*, Chris Murphy*, Leah Cowdrey*, Maya Sethi*

A. Public report on actions taken in closed session and the vote or abstention of each member

Mr. Ferrer stated there was no action to report out of Closed Session.

B. CEO & Regional Updates

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

C. Review and Approval of 2017-18 Budget and Annual Plan

At 1:52pm, Mr. Ferrer called for a motion to approve Agenda Item 5(C). Motion was made by Mr. Stanger, seconded by Mr. Jordan, and passed unanimously by a roll call vote.

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

N: -

Abstain: -

D. Authorize Chief Financial Officer, on behalf of Rocketship Education, to sign attached Operating Agreement of Rocketship Education Tennessee LLC

At 1:58pm, Mr. Ferrer called for a motion to approve Agenda Item 5(C). Motion was made by Mr. Jordan, seconded by Mr. Yerganian, and passed unanimously by a roll call vote.

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

N: -

Abstain: -

6. Adjourn

At 2:00pm, Mr. Ferrer called for a motion to adjourn the meeting. The motion was made by Mr. Jordan, seconded by Mr. Yerganian, and carried unanimously by a roll call vote.

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

N: -

Abstain: -

Respectfully submitted,
Daisy Lopez
Rocketship Education

*Rocketship Education Staff