

**Rocketship Education
Executive Committee - October 17, 2016
8:00-8:45AM PDT**

Generated by Daisy Lopez on Thursday, November 17, 2016

1. Opening Items

A. Call to Order (8:00am)

At 8:00am, Mr. Ferrer took roll call. With a quorum of committee members present, Mr. Ferrer called the meeting order at 8:01am.

Present Members: Fred Ferrer, Arra Yerganian

Absent Members: -

Also Present: Daisy Lopez*, Preston Smith*, Oscar Sandoval*, Marie Gil*

B. Public Comment on Off-Agenda Items (8:05am)

At 8:03am, Mr. Ferrer called for public comment. There was no public comment.

2. Agenda Items

A. Appoint Dave Kaval to the Rocketship Education Business Committee for a two-year term through October 2018. (8:10AM)

Board discussed Item 2(A). At 8:17am, Mr. Ferrer called for a motion to appoint Dave Kaval to the Rocketship Education Business Committee for a two-year term through October 2018. Motion was made by Mr. Yerganian, seconded by Mr. Ferrer, and carried by a unanimous roll call vote.

Y: Fred Ferrer, Arra Yerganian

N:

Abstain: -

B. Appoint Louis Jordan as Chair of the Rocketship Education Business Committee for a two-year term through October 2018. (8:20am)

Board discussed Item 2(B). At 8:28am, Mr. Ferrer called for a motion to appoint Louis Jordan as Chair of the Rocketship Education Business Committee for a two-year term through October 2018. Motion was made by Mr. Yerganian, seconded by Mr. Ferrer and carried by a unanimous roll call vote.

Y: Fred Ferrer, Arra Yerganian

N:

Abstain: -

C. Appoint Louis Jordan to the Executive Committee for a two-year term through October 2018. (8:30am)

Board discussed Item 2(C). At 8:37am, Mr. Ferrer called for a motion to appoint Louis Jordan to the Rocketship Education Executive Committee for a two-year term through October 2018. Motion was made by Mr. Yerganian, seconded by Mr. Ferrer and carried by a unanimous roll call vote.

Y: Fred Ferrer, Arra Yerganian

N:

Abstain: -

3. Adjourn

At 8:41am, Mr. Ferrer called for a motion to adjourn the meeting. The motion was made by Mr. Yerganian, seconded by Mr. Ferrer, and carried by a unanimous roll call vote.

Y: Fred Ferrer, Arra Yerganian

N:

Abstain: -

Respectfully submitted,
Daisy Lopez
Rocketship Education

*Rocketship Education staff