

**Rocketship Public Schools Board of Directors Meeting - Day 1 (2017-18 Q1)  
Wednesday, August 23, 2017**

Generated by Amy Gao on Tuesday, September 26, 2017

**1. Opening Items**

**A. Call to Order**

At 3:02pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 3:08pm.

Present Members: Jean-Claude Brizard<sup>1</sup>, Fred Ferrer, Alex Hernandez, Louis Jordan, Raymond Raven, Jolene Slotter, Greg Stanger, Ralph Weber, Arra Yerganian

Absent Members: Dave Kaval, Deborah McGriff, Don Shalvey, Alex Terman

Tardy Members: June Nwabara<sup>1</sup> (3:23pm)

Also Present: Keysha Bailey<sup>2</sup>, Cheye Calvo<sup>2</sup>, Lupita Carreno<sup>2</sup>, Amy Gao<sup>2</sup>, Marie Gil<sup>2</sup>, Brittany Kinser<sup>2</sup>, Laura Kozel<sup>2</sup>, Lisa Jimenez<sup>2</sup>, Liz Slater<sup>2</sup>, Maya Sethi<sup>2</sup>, Preston Smith<sup>2</sup>

**B. Public Comment on Off-Agenda Items**

At 3:09pm, Mr. Ferrer called for public comment. There was no public comment.

**2. Consent Items**

**A. Approve minutes from May 25, 2017 Rocketship Education Board of Directors meeting**

**B. Appoint Jean-Claude Brizard to the Rocketship Public Schools Board of Directors and Achievement Committee for a two-year term through August 2019**

**C. Appoint Jean-Claude Brizard as Chair of the Rocketship Public Schools Achievement Committee through the remainder of his term on the Rocketship Public Schools Board of Directors**

**D. Appoint June Nwabara to the Rocketship Public Schools Board of Directors effective May 2017**

**E. Renew appointment of Jolene Slotter to the Rocketship Public Schools Board of Directors effective May 2017**

**F. Renew appointment of Ralph Weber to the Rocketship Public Schools Board of Directors effective May 2017**

**G. Renew appointment of Raymond Raven to the Rocketship Public Schools Board of Directors effective May 2017**

**H. Approve formation of 10 Year Anniversary Ad Hoc Committee with membership of Fred Ferrer, Joey Slotter, Ralph Weber, June Nwabara, and Dave Kaval**

**I. Approve Rocketship Title IX policy**

**J. Approve Rocketship Fundraising, Donation, and Grant Solicitation policy**

**K. Approve Rocketship School Social Media policy**

**L. Approve Rocketship Public Solicitation policy**

**M. Approve Rocketship Public Records Requests policy**

**N. Approve Rocketship Animals on Campus policy**

At 3:10pm, Mr. Ferrer called for a motion to approve Consent Items 2(A) - 2(N). Motion was made by Mr. Stanger, seconded by Ms. Slotter, and passed unanimously by a roll call vote.

Y: Fred Ferrer, Alex Hernandez, Louis Jordan, Raymond Raven, Jolene Slotter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

### 3. Agenda Items

#### A. Approve Third Amended By-Laws of Rocketship Education

At 3:20pm, Mr. Ferrer called for a motion to approve Agenda Item 3(A). Motion was made by Mr. Raven, seconded by Mr. Jordan, and passed unanimously by a roll call vote.

Y: Jean-Claude Brizard<sup>1</sup>, Fred Ferrer, Alex Hernandez, Louis Jordan, Raymond Raven, Jolene Sloter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

#### B. Approve 2017-2018 Rocketship Education employee handbook

At 3:23pm, Mr. Ferrer called for a motion to approve Agenda Item 3(A). Motion was made by Mr. Jordan, seconded by Mr. Raven, and passed unanimously by a roll call vote.

Y: Jean-Claude Brizard<sup>1</sup>, Fred Ferrer, Alex Hernandez, Louis Jordan, Raymond Raven, Jolene Sloter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

At 3:24pm, Mr. Ferrer called for a motion to open the Closed Session. Mr. Ferrer invited Keysha Bailey<sup>2</sup>, Cheye Calvo<sup>2</sup>, Laura Kozel<sup>2</sup>, Maya Sethi<sup>2</sup>, and Preston Smith<sup>2</sup> to the Closed Session. Motion was made by Mr. Raven, seconded by Mr. Jordan, and passed unanimously by a roll call vote.

Y: Jean-Claude Brizard<sup>1</sup>, Fred Ferrer, Alex Hernandez, Louis Jordan, June Nwabara<sup>1</sup>, Raymond Raven, Jolene Sloter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

### 4. Closed Session

**A. Conference with Legal Counsel-- Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Gov. Code Section 54956.9: Number of cases: 1. Potential litigation concerning Rocketship Redwood City site.**

### 5. Agenda Items

#### A. Demographic Data / American Dream Presentation

#### B. 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.

### 6. Adjourn

At 5:09pm, Mr. Jordan called for a motion to adjourn the meeting. The motion was made by Ms. Sloter, seconded by Mr. Hernandez, and passed unanimously by roll call vote.

Y: Jean-Claude Brizard<sup>1</sup>, Alex Hernandez, Louis Jordan, June Nwabara<sup>1</sup>, Raymond Raven, Jolene Sloter, Greg Stanger, Ralph Weber, Arra Yerganian

N: -

Abstain: -

Respectfully submitted,  
Amy Gao  
Rocketship Public Schools

1. Rocketship Public Schools Board Members appointed during meeting
2. Rocketship Public Schools staff