

RSED Business Committee (2017-18 Q1)**Tuesday, August 15, 2017 - 9:30-11:30 am PT**

Generated by Abigail Rathgeb on Thursday, October 26, 2017

1. Opening Items**A. Call to Order (9:30am)**

At 9:44 am, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order at 9:45 am.

Present Members: Louis Jordan, Greg Stanger, Alex Terman

Tardy Members: -

Absent Members: Dave Kaval

Also Present: Keysha Bailey*, Amy Gao*, Lige Shao*, Preston Smith*, Melanie Steger*, Jim Weber*

B. Public Comment on Off-Agenda Items (9:35am)

At 9:45 am, Mr. Jordan called for public comment. There was no public comment.

2. Consent Items**A. Approve minutes from May 9, 2017 Business Committee meeting**

At 9:45 am, Mr. Jordan called for a motion to approve the Consent Items. Motion was made by Mr. Stanger, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman

N: -

Abstain: -

3. Agenda Items**A. Financial Review (9:40am)**

The committee discussed Agenda Item 3(A), but no action was taken.

B. Review Proposed Revisions to the FY 2017-2018 Budget (10:40am)

The committee discussed Agenda Item 3(B). At 11:14, Mr. Jordan called for a motion to recommend approval of the revised budget as presented to the Rocketship Education Board of Directors. Motion was made by Mr. Terman, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman

N: -

Abstain: -

4. Adjourn

At 11:24, Mr. Jordan called for a motion to adjourn the meeting. The motion was made by Mr. Stanger, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Greg Stanger, Alex Terman

N: -

Abstain: -

Respectfully submitted,
Abigail Rathgeb
Rocketship Public Schools

*Rocketship Public Schools staff