

Rocketship Public Schools Executive Committee (2017-18 Q3) (Monday, March 19, 2018)

Generated by Abigail Rathgeb on Tuesday, April 10, 2018

1. Opening Items (12:00-12:05pm)**A. Call to order**

At 12:13pm, Mr. Jordan took roll call. With a quorum of committee members present, Mr. Jordan called the meeting to order at 12:13pm.

Present Members: Fred Ferrer, Louis Jordan, Arra Yerganian

Tardy Members: -

Absent Members: -

Also Present: Amy Gao¹, Abigail Rathgeb¹, Evan Rudall², Preston Smith¹

B. Public comment on off-agenda items

At 12:13pm, Mr. Jordan called for public comment. There was no public comment.

2. Consent Item (12:05-12:10pm)**A. Approve minutes from August 17, 2017 Executive meeting**

At 12:14pm, Mr. Jordan called for a motion to approve Consent Item 2(A). Motion was made by Mr. Yerganian, seconded by Mr. Jordan, and passed unanimously by a roll call vote.

Y: Fred Ferrer, Louis Jordan, Arra Yerganian

N: -

Abstain: -

3. Closed Session (12:10-1:50pm)**A. Public employee performance evaluations [pursuant to § 54957] TITLE: Senior Leadership Team**

At 12:16pm, Mr. Jordan called for a motion to close the Open Session and open the Closed Session. Mr. Jordan invited Preston Smith¹ and Evan Rudall² to the Closed Session. Motion was made by Mr. Yerganian, seconded by Mr. Jordan, and passed unianimously by a roll call vote.

Y: Fred Ferrer, Louis Jordan, Arra Yerganian

N: -

Abstain: -

4. Agenda Items (1:50-1:55pm)**A. Public report on actions taken in Closed Session**

Mr. Jordan reported that no action was taken during the Closed Session.

5. Adjourn (1:55pm-2:00pm)

At 1:55pm, Mr. Jordan called for a motion to adjourn the meeting. Motion was made by Mr. Yerganian, seconded by Mr. Jordan, and passed unianimously by a roll call vote.

Y: Fred Ferrer, Louis Jordan, Arra Yerganian

N: -

Abstain: -

Respectfully submitted,
Abigail Rathgeb
Rocketship Public Schools

1. Rocketship Public Schools' staff
2. External consultant