

**Rocketship Public Schools National Board Meeting (2017-18 Q2) (Friday, March 2, 2018)**

Generated by Abigail Rathgeb on Monday, March 5, 2018

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

At 1:06pm, Mr. Ferrer took roll call. With a quorum of board members present, Mr. Ferrer called the meeting to order at 1:06pm.

Present members: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, David Kaval, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Arra Yerganian

Absent members: Louis Jordan, Raymond Raven, Ralph Weber

Also present: Keysha Bailey<sup>1</sup>, Cheye Calvo<sup>1</sup>, Amy Gao<sup>1</sup>, Maya Sethi<sup>1</sup>, Preston Smith<sup>1</sup>, Abigail Rathgeb<sup>1</sup>

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

At 1:06pm, Mr. Ferrer called for public comment. There was no public comment.

**2. Consent Items (1:05-1:30 pm)****A. Approve meeting minutes from 11/16 board meeting****B. Renew appointment of Fred Ferrer to the Rocketship Education Board of Directors through February 2020****C. Renew appointment of Alex Terman to the Rocketship Education Board of Directors through February 2020****D. Renew appointment of Greg Stanger to the Rocketship Education Board of Directors through February 2020****E. Appoint Justin Bakewell as a Special Advisor to the Rocketship Education Board of Directors as a non-voting member of the Business Committee for a one-year term effective through February 2018 through February 2019****F. Appoint Don Shalvey, Fred Ferrer and Alex Hernandez to the Achievement Committee for a one-year term effective February 2018 through February 2019****H. Appoint Louis Jordan, Fred Ferrer and Arra Yerganian to the Executive Committee for a one-year term effective February 2018 through February 2019****I. Approve Retention and Acceleration Policy****J. Approve Rocketship Education Health and Safety Plan****K. Approve Resolution of the Board of Directors Approving Authorized Persons to Sign for Wells Fargo Accounts (Keysha Bailey, CFO and Preston Smith, CEO)****L. Approve Resolution of the Board of Directors Approving Authorized Persons to Sign for Wilmington Trust Accounts (Keysha Bailey, CFO and Preston Smith, CEO)****M. Approve Resolution of the Board of Directors Approving Authorized Persons to Sign for Heritage Trust Accounts (Keysha Bailey, CFO and Preston Smith, CEO)****N. For fiscal year 2017-18, approve CliftonLarsenAllen (CLA) as auditor for Rocketship Education, approve Aronson LLC as auditor for Rocketship Education, D.C., Public Charter School, Inc., and approve Reilly Penner and Benton, LLP as auditor for Rocketship Education Wisconsin, Inc.****O. Approve Rocketship Education and Affiliated Entities Consolidated Audit for Fiscal Year Ending in June 2017**

At 1:08pm, Mr. Ferrer called for a motion to approve Consent Items 2(A)-2(O). Motion was made by Mr. Kaval, seconded by Mr. Stanger, and passed unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Arra Yerganian

N: -

Abstain: -

At 1:08pm, Mr. Ferrer called for a motion to close the Open Session and open a Closed Session. Mr. Ferrer invited Keysha Bailey, Cheye Calvo, Maya Sethi, and Preston Smith to the Closed Session. Motion was made by Mr. Yerganian, seconded by Mr. Stanger and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, David Kaval, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Arra Yerganian

N: -

Abstain: -

**3. Closed Session (1:30-3:00 pm)**

**A. Conference with legal counsel-anticipated litigation-initiation of litigation pursuant to California Government Code section 54956.9(c) (1 case)**

**B. Conference with legal counsel-existing litigation pursuant to California Government Code section 54956.9 (1 case) San Jose Unified School District v. Santa Clara County Office of Education, et. al, Superior Court of California, County of Santa Clara, CA 113-CV-241695 (1 case)**

#### **4. Agenda Items (3:00-5:00 pm)**

**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 item 4(B), but no action was taken.

**C. National Board Chair update**

Board discussed item 4(C), but no action was taken.

**D. Form 700 update and review**

Board discussed item 4(D), but no action was taken.

**E. Development update**

Board discussed item 4(E), but no action was taken.

**F. Midyear update on staff satisfaction and NWEA mid-year results**

Board discussed item 4(F), but no action was taken.

**G. 2019-20 New school greenlighting discussion**

Board discussed item 4(G). At 2:46m, Mr. Ferrer called for a motion to consolidate Rocketship Partners Prep into Rocketship Nashville Northeast Elementary. Motion was made by Mr. Brizard, seconded by Mr. Kaval and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, David Kaval, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Arra Yerganian

N: -

Abstain: -

At 2:46pm, Mr. Ferrer called for a motion to open a third school in the East Bay. Motion was made by Mr. Brizard, seconded by Mr. Kaval and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, David Kaval, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Arra Yerganian

N: -

Abstain: -

At 2:46pm, Mr. Ferrer called for a motion to open a fourth school in the East Bay. Motion was made by Mr. Brizard, seconded by Mr. Kaval and carried unanimously by roll call vote.

Y: Jean-Claude Brizard, Fred Ferrer, Alex Hernandez, David Kaval, Deborah McGriff, June Nwabara, Don Shalvey, Jolene Slotter, Greg Stanger, Alex Terman, Arra Yerganian

N: -

Abstain: -

#### **5. Adjourn (5:00 pm)**

At 2:46pm, Mr. Ferrer called for a motion to adjourn the meeting. Motion was made by Mr. Yerganian, seconded by Mr. Stanger and carried unanimously by roll call vote.

Respectfully submitted,  
Abigail Rathgeb  
Rocketship Public School

1. Rocketship Public School staff