

Rocketship Public Schools Business Committee (2017-18 Q2) (Monday, November 6, 2017)

Generated by Abigail Rathgeb on Tuesday, November 7, 2017

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

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

Present Members: Louis Jordan, Dave Kaval, Greg Stanger, Alex Terman

Tardy Members: -

Absent Members: -

Also Present: Keysha Bailey*, Amy Gao*, Abigail Rathgeb*, Preston Smith*, Melanie Steger*

B. Public Comment on Off-Agenda Items (1:05pm)

At 1:07pm, Mr. Jordan cled for public comment. There was no public comment.

2. Information Items (1:05pm-1:10pm)**A. Listing of Checks in Excess of \$100,000****3. Consent Items (1:10pm-1:15pm)****A. Approve Minutes from FY18 Q1 Business Committee Meeting**

At 1:14pm, Mr. Jordan called for a motion to approve the Consent Item. Motion was made by Mr. Stanger, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Dave Kaval, Greg Stanger, Alex Terman

N: -

Abstain: -

4. Agenda Items (1:15pm - 2:55pm)**A. Financial Update and Forecast -- Committee will review updated budget, including Q1 budget-to-actuals**

Committee discussed Agenda Item 4(A). At 2:32, Mr. Jordan called for a motion to recommend approval of the updated 2017-2018 budget to the Rocketship Public Schools Board of Directors. Motion was made by Mr. Kaval, seconded by Mr. Terman, and carried unanimously by roll call vote.

Y: Louis Jordan, Dave Kaval, Greg Stanger, Alex Terman

N: -

Abstain: -

B. Facilities Update including RRWC Bond Redemption and Lease

At 2:44pm, Committee discussed Agenda Item 4(B), but no action was taken.

C. Lease of the Antioch Campus -- Approval of the Antioch Lease is requested on terms that are materially consistent

Committee discussed Agenda Item 4(C). At 3:01pm, Mr. Jordan called for a motion to approve the Antioch Lease. Motion was made by Mr. Stanger, seconded by Mr. Kaval, and carried unanimously by roll call vote.

Y: Louis Jordan, Dave Kaval, Greg Stanger, Alex Terman

N: -

Abstain: -

5. Adjourn (2:55pm - 3:00pm)

At 3:02pm, Mr. Jordan called for a motion to adjourn the meeting. The motion was made by Mr. Kaval, seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Louis Jordan, Dave Kaval, Greg Stanger, Alex Terman

N: -

Abstain: -

*Rocketship Public Schools staff